

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1500385-000

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**Congress of the United States**  
**House of Representatives**  
**Committee on Appropriations**  
**Washington, DC 20515-6015**

February 28, 2000

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TELEPHONE:  
(202) 225-2771

The Honorable Louis J. Freeh  
Director  
Federal Bureau of Investigation  
9th Street and Pennsylvania Ave., NW  
Washington, D.C. 20535

Dear Director Freeh:

Enclosed is an SF-86 (Questionnaire for Sensitive Positions) to enable the Federal Bureau of Investigation to initiate a background investigation on Mr. Jack G. Downing. Mr. Downing is under contract by the Surveys and Investigations Staff, House Committee on Appropriations.

Mr. Downing has been assigned to assist in a study in which security clearances are required. As the deadline for the study is near, it would be appreciated if the background investigation could be completed expeditiously. If there are any questions concerning this matter please contact Mr. R.W. Vandergrift, Jr., Chief and Director of the Surveys and Investigations Staff, on (202) 225-3881.

Sincerely,

C. W. Bill Young  
Chairman

cc: Mr. James Allan Bourke, Room 4371

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260D-HQ-1087013

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3/29/00

QUESTIONNAIRE FOR  
NATIONAL SECURITY POSITIONS

Form approved:  
O.M.B. No. 3206-0007  
NSN 7540-00-634-4036  
86-111

Part 1

Investigating Agency Use Only

Codes

Case Number

Agency Use Only (Complete items A through P using instructions provided by the Investigating agency).

<b>A</b> Type of Investigation	<b>B</b> Extra Coverage	<b>C</b> Sensitivity Level	<b>D</b> Access	<b>E</b> Nature of Action Code	<b>F</b> Date of Action	Month	Day	Year
<b>G</b> Geographic Location	<b>H</b> Position Code	<b>I</b> Position Title						
<b>J</b> SON	<b>K</b> Location of Official Personnel Folder	None NPRC At SON	Other Address	ZIP Co				
<b>L</b> SOI	<b>M</b> Location of Security Folder	None At SOI NPI	Other Address	ZIP Co				
<b>N</b> OPAC-ALC Number	<b>O</b> Accounting Data and/or Agency Case Number							
<b>P</b> Requesting Official	Name and Title		Signature		Telephone Number		Date	

Persons completing this form should begin with the questions below.

<b>1 FULL NAME</b> • If you have only initials in your name, use them and state (IO). • If you have no middle name, enter "NMN." • If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.	<b>2 DATE OF BIRTH</b> Month Day Year 10 21 40	
<b>3 PLACE OF BIRTH</b> • Use the two letter code for the State. City County State Country (if not in the United States) Honolulu Oahu HI		<b>4 SOCIAL SECURITY NUMBER</b> [Redacted]

<b>5 OTHER NAMES USED</b> Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.																				
<table border="1"><tr><td>#1 Name</td><td>Month/Year</td><td>Month/Year</td><td>#3 Name</td><td>Month/Year</td></tr><tr><td>None</td><td>To</td><td>To</td><td></td><td>To</td></tr><tr><td>#2 Name</td><td>Month/Year</td><td>Month/Year</td><td>#4 Name</td><td>Month/Year</td></tr><tr><td></td><td>To</td><td>To</td><td></td><td>To</td></tr></table>	#1 Name	Month/Year	Month/Year	#3 Name	Month/Year	None	To	To		To	#2 Name	Month/Year	Month/Year	#4 Name	Month/Year		To	To		To
#1 Name	Month/Year	Month/Year	#3 Name	Month/Year																
None	To	To		To																
#2 Name	Month/Year	Month/Year	#4 Name	Month/Year																
	To	To		To																

<b>6 OTHER IDENTIFYING INFORMATION</b>	Height (feet and inches) 5'10"	Weight (pounds) 180	Hair Color Gray	Eye Color Green	Sex (mark one box) <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male
--	-----------------------------------	------------------------	--------------------	--------------------	--

<b>7 TELEPHONE NUMBERS</b>	Work (include Area Code and extension) ( ) Day ( ) Night (202) 225 - 3881	Home (include Area Code) ( ) Day ( ) Night [Redacted]
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<b>8 CITIZENSHIP</b> Mark the box at the right that reflects your current citizenship status, and follow its instructions.	<input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. → Answer Items b and d	<b>b</b> Your Mother's Maiden Name Harding
<input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. → Answer Items b, c, and d		
<input type="checkbox"/> I am not a U.S. citizen. → Answer Items b and e		

**c UNITED STATES CITIZENSHIP** If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

<b>Naturalization Certificate (Where were you naturalized?)</b>				
Court	City	State	Certificate Number	Month/Day/Year Issued

<b>Citizenship Certificate (Where was the certificate issued?)</b>			
City	State	Certificate Number	Month/Day/Year Issued

<b>State Department Form 240 - Report of Birth Abroad of a Citizen of the United States</b>	
Give the date the form was prepared and give an explanation if needed.	Month/Day/Year Explanation

<b>U.S. Passport</b>		
This may be either a current or previous U.S. Passport.	Passport Number	Month/Day/Year Issued

**d DUAL CITIZENSHIP** If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

<b>e ALIEN</b> If you are an alien, provide the following information:				
Place You Entered the United States:	Country	State	Date You Entered U.S. Month Day Year	Alien Registration Number
Country(ies) of Citizenship		161 I-HQ-1315268-1		

**WHERE YOU HAVE LIVED**

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residence completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Month/Year #1 8/95 To Present	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]	ZIP Code [Redacted]
Name of Person Who Knew You [Redacted]	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]	ZIP Code [Redacted]
Month/Year #2 6/93 To 7/95	Street Address U.S. Embassy	Apt. # [Redacted]	City (Country) Beijing China	State [Redacted]	ZIP Code [Redacted]
Name of Person Who Knew You [Redacted]	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]	ZIP Code [Redacted]
Month/Year #3 6/89 To 6/93	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]	ZIP Code [Redacted]
Name of Person Who Knew You [Redacted]	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]	ZIP Code [Redacted]
Month/Year #4 To	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]	ZIP Code [Redacted]
Name of Person Who Knew You [Redacted]	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]	ZIP Code [Redacted]
Month/Year #5 To	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]	ZIP Code [Redacted]
Name of Person Who Knew You [Redacted]	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]	ZIP Code [Redacted]

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List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:

1 - High School

2 - College/University/Military College

3 - Vocational/Technical/Trade School

- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year #1 9/62 To 6/63	Code 2	Name of School Harvard, Graduate School of Arts and Sciences	Degree/Diploma/Other MA	Month/Year Awarded 6/63
Street Address and City (Country) of School Harvard College, Cambridge			State MA	ZIP Code 02138
Name of Person Who Knew You N/A	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]
Month/Year #2 9/58 To 6/62	Code 2	Name of School Harvard	Degree/Diploma/Other BA	Month/Year Awarded 6/62
Street Address and City (Country) of School Harvard College, Cambridge			State MA	ZIP Code 02138
Name of Person Who Knew You N/A	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]
Month/Year #3 To	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
Street Address and City (Country) of School			State	ZIP Code
Name of Person Who Knew You	Street Address [Redacted]	Apt. # [Redacted]	City (Country) [Redacted]	State [Redacted]

Enter your Social Security Number before going to the next page

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**11 YOUR EMPLOYMENT ACTIVITIES**

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION:** Show all Federal civilian service, whether it occurred within the last 7 years or not.

• **Code.** Use one of the codes listed below to identify the type of employment:

- |                                   |  |  |           |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal employment)                                    | 7 - Unemployment (Include name of person who can verify)     | 9 - Other |
| 2 - National Guard/Reserve        | 6 - Self-employment (Include business name and/or name of person who can verify) | 8 - Federal Contractor (List Contractor, not Federal agency) |           |
| 3 - U.S.P.H.S. Commissioned Corps |  |  |           |
| 4 - Other Federal employment      |  |  |           |

• **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

• **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#1	2/0	To	Present	4	Committee on Appropriations, Surveys & Investigations Staff	Staff Contractor
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code
2nd&D Street, SW, FHOB Room 283				Washington	DC	20515
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code
				Washington	DC	20515

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Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#2	8/99	To	2/0	7	Unemployed (Retired)	N/A
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code

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Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#3	8/97	To	8/99	4	Central Intelligence Agency	Deputy Director for Operations
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code
				Washington	DC	20505
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code

Month/Year	Month/Year	Position Title	Supervisor
9/67	To 10/95	Various	Various
Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			

Enter your Social Security Number before going to the next page →

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# YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#4	1/96 To 8/97	8	O-Tech International, Ltd.	Vice-President		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
6862 Elm Street, Suite 350			McLean	VA	22101	(703) 893-0552
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						(703) 893-0552

PREVIOUS PERIODS OF ACTIVITY (Block #4)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
To				

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#5	9/67 To 12/95	4	Central Intelligence Agency	Division Chief, Station Chief, Etal		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
			Washington	DC	20505	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number

PREVIOUS PERIODS OF ACTIVITY (Block #5)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
To				

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#6	To					
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number

PREVIOUS PERIODS OF ACTIVITY (Block #6)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
To				

## 12 PEOPLE WHO KNOW YOU WELL

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

#1	Name	Dates Known	Telephone Number
		Month/Year Month/Year 7/75 To 2/0	( ) Day (x) Night
Home or Work Address		City (Country)	State ZIP Code
#2	Name	Dates Known	Telephone Number
		Month/Year Month/Year 7/75 To 2/0	(x) Day (x) Night
Home or Work Address		City (Country)	State ZIP Code
#3	Name	Dates Known	Telephone Number
		Month/Year Month/Year 7/87 To 2/0	( ) Day (x) Night
Home or Work Address		City (Country)	State ZIP Code

Enter your Social Security Number before going to the next page →

**13 YOUR SPOUSE**

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b.

☐ 1 - Never married  
☒ 2 - Married☐ 3 - Separated  
☐ 4 - Legally Separated☐ 5 - Divorced  
☐ 6 - Widowed**a Current Spouse** Complete the following about your current spouse only.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)			Country(ies) of Citizenship
Date Married	Place Married (Include country if outside the U.S.)		State
12/2/61	Cambridge		MA
If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)		State
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)			State ZIP Code

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Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
None			
Country(ies) of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
Check One, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
<input type="checkbox"/> Divorced <input type="checkbox"/> Widowed			
Address of Former Spouse (Street, city, and country if outside the U.S.)		State ZIP Code Telephone Number	

**14 YOUR RELATIVES AND ASSOCIATES**

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- |                     |                          |                   |                    |                                      |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first)  | 5 - Foster parent        | 9 - Sister        | 13 - Half-sister   | 17 - Other Relative*                 |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother  | 14 - Father-in-law | 18 - Associate*                      |
| 3 - Stepmother      | 7 - Stepchild            | 11 - Stepsister   | 15 - Mother-in-law | 19 - Adult Currently Living With You |
| 4 - Stepfather      | 8 - Brother              | 12 - Half-brother | 16 - Guardian      |                                      |

\* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input type="checkbox"/> Benita Harding Downing	1	1/6/15	USA	La Porte, IN	11250 Taylor-Draper Lane, Apt. 211 Austin	TX
<input checked="" type="checkbox"/> John Gregory Downing	2	8/23/13	USA	Hibbings, MN	N/A	
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/> Roberta Lee Jurek	9	3/27/39	USA	Honolulu, HI	6103 End of the Trail Austin	TX
<input checked="" type="checkbox"/> Jacob E. Leisenring	14	5/22/16	USA	Bear Gap, PA	N/A	
<input type="checkbox"/> Frances Y. Leisenring	15	9/25/10	USA	Bloomsburg, PA	RD 1 Elysburg	PA
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

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Enter your Social Security Number before going to the next page →

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**15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES**

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (*this information is needed to pair it accurately with information in items 13 and 14*).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

1. **Naturalization Certificate:** Provide the date issued and the location where the person was naturalized (Court, City and State).
2. **Citizenship Certificate:** Provide the date and location issued (City and State).

3. **Alien Registration:** Provide the date and place where the person entered the U.S. (City and State).
4. **Other:** Provide an explanation in the "Additional Information" block.

#1 Association None	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information
#2 Association	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information

**16 YOUR MILITARY HISTORY**

a Have you served in the United States military?

Yes	No
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

b Have you served in the United States Merchant Marine?

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service

- **Code.** Use one of the codes listed below to identify your branch of service:

1 - Air Force    2 - Army    3 - Navy    4 - Marine Corps    5 - Coast Guard    6 - Merchant Marine    7 - National Guard

- **O/E.** Mark "O" block for Officer or "E" block for Enlisted.

- **Status.** "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use

- **Country.** If you served in the United States Armed Forces, identify the country for which you served

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Active	Active Reserve	Inactive Reserve	National Guard (State)	Country
9/67	To 3/77	4	085984	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>		
9/63	To 9/67	4	085984	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				

**17 YOUR FOREIGN ACTIVITIES**

a Do you have any foreign property, business connections, or financial interests?

b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)

d In the last 7 years, have you had an active passport that was issued by a foreign government?

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
To			
To			

**18 FOREIGN COUNTRIES YOU HAVE VISITED**

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

- Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other

- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").

- Do not repeat travel covered in items 9, 10, or 11.

#1	Month/Year	To	Code	Country	#3	Month/Year	To	Code	Country
				None					
#2		To			#4		To		

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page



# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

## Part 2

OFFICIAL  
USE  
ONLY

### 19 YOUR MILITARY RECORD

Yes No

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

Month/Year Type of Discharge

### 20 YOUR SELECTIVE SERVICE RECORD

Yes No

- a Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
- b Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Registration Number Legal Exemption Explanation

### 21 YOUR MEDICAL RECORD

Yes No

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	ZIP Code
To				
To				

### 22 YOUR EMPLOYMENT RECORD

Yes No

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job  
2 - Quit a job after being told you'd be fired  
3 - Left a job by mutual agreement following allegations of misconduct  
4 - Left a job by mutual agreement following allegations of unsatisfactory performance  
5 - Left a job for other reasons under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address (Include city/Country if outside U.S.)	State	ZIP Code

### 23 YOUR POLICE RECORD

Yes No

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record.

The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an

expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

- a Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)
- b Have you ever been charged with or convicted of a firearms or explosives offense?
- c Are there currently any charges pending against you for any criminal offense?
- d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
- e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)
- f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court (Include City and county/country if outside U.S.)	State	ZIP Code

Enter your Social Security Number before going to the next page



**24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY**

Yes No

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

- a** Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?
- b** Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?
- c** In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

If you answered "Yes" to a or b above, provide the dates(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year To	Month/Year To	Controlled Substance/Prescription Drug Used	Number of Times Used

**25 YOUR USE OF ALCOHOL**

Yes No

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

Month/Year To	Month/Year To	Name/Address of Counselor or Doctor	State	ZIP Code

**26 YOUR INVESTIGATIONS RECORD**

Yes No

- a** Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

## Codes for Investigating Agency

1 - Defense Department  
2 - State Department  
3 - Office of Personnel Management

4 - FBI  
5 - Treasury Department  
6 - Other (Specify)

## Codes for Security Clearance Received

0 - Not Required  
1 - Confidential  
2 - Secret

3 - Top Secret  
4 - Sensitive Compartmented Information  
5 - Q  
6 - L  
7 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
1/94	6	CIA	4				

- b** To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

Yes No

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

**27 YOUR FINANCIAL RECORD**

Yes No

- a** In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
- b** In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?
- c** In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?
- d** In the last 7 years, have you had any judgments against you that have not been paid?

If you answered "Yes" to a, b, c, or d, provide the information requested below:

Month/Year	Type of Action	Amount	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

Enter your Social Security Number before going to the next page



**28 YOUR FINANCIAL DELINQUENCIES**

Yes No

**a** In the last 7 years, have you been over 180 days delinquent on any debt(s)?☐ ☒**b** Are you currently over 90 days delinquent on any debt(s)?☐ ☒

If you answered "Yes" to a or b, provide the information requested below:

Incurred Month/Year	Satisfied Month/Year	Amount	Type of Loan or Obligation and Account Number	Name/Address of Creditor or Obligor	State	ZIP Code

**29 PUBLIC RECORD CIVIL COURT ACTIONS**

Yes No

In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

☐ ☒

If you answered "Yes," provide the information about the public record civil court action requested below.

Month/Year	Nature of Action	Result of Action	Name of Parties Involved	Court (Include City and county/country if outside U.S.)	State	ZIP Code

**30 YOUR ASSOCIATION RECORD**

Yes No

**a** Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?☐ ☒**b** Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?☐ ☒

If you answered "Yes" to a or b, explain in the space below.

**Continuation Space**

Use the continuation sheet(s) (SF 86A) for additional answers to items 9, 10, and 11. Use the space below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

**Certification That My Answers Are True**

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine imprisonment or both. (See section 1001 of title 18, United States Code).

Signature (Sign in ink)

*Jack B. Downing*

Date

2/24/2000

Enter your Social Security Number before going to the next page



Page

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b7c

## UNITED STATES OF AMERICA

### AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

**I Authorize** any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

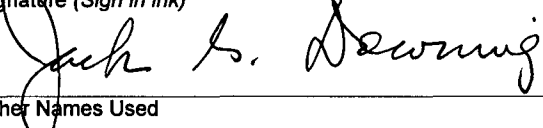

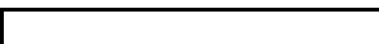



**I Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

**I Further Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

**I Authorize** custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

**I Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) Jack G. Downing		Date Signed 2-24-2000	
Other Names Used None			Social Security Number 		
Current Address (Street, City) 			State 	ZIP Code 	Home Telephone Number (Include Area Code) 

# UNITED STATES OF AMERICA

## AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

### Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which require access to classified national security information or special nuclear information or material. As part of the clearance process, I **hereby authorize** the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

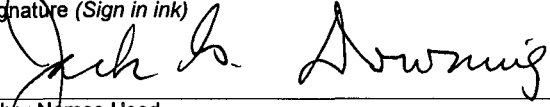
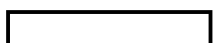
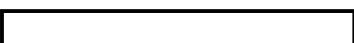

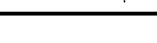
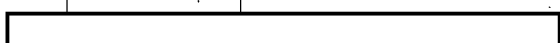
Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) Jack G. Downing		Date Signed 2-24-2000	
Other Names Used None			Social Security Number 		
Current Address (Street, City) 		State 	ZIP Code 	Home Telephone Number (Include Area Code) 	

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b7C

PRIVACY ACT PROTECTED INFORMATION  
(WHEN COMPLETED)

United States Department of Justice

Disclosure and Authorization  
Pertaining to Consumer Reports  
Pursuant to the Fair Credit Reporting Act

This is a release for the Department of Justice to obtain one or more consumer/credit reports about you in connection with your application for employment or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, Jack G. Downing, hereby authorize the Department of Justice to obtain such reports(s) from any consumer/credit reporting agency for employment purposes.

Jack G. Downing  
Signature

7-24-2000

Date

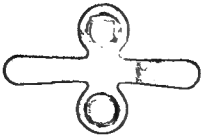
                    

Social Security Number

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(Title) JACK GREGORY DOWNING  
(File No.) 161 I-HQ-1315268

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A-1	8/29/2000		✓	Original notes re interview of Jack Gregory Downing 4/12/2000



16 IE-HQ -  
1315268  
**Universal Case File Number** \_\_\_\_\_  
**Field Office Acquiring Evidence** WFO  
**Serial # of Originating Document** 13  
**Date Received** 4/12/2000  
**From** JACK GREGORY DOWNING, CONTRACTOR  
(Name of Contributor)  
USHOR, COMMITTEE ON APPROPRIATIONS,  
(Address of Contributor)  
SURVEYS AND INVESTIGATIONS STAFF  
**By** \_\_\_\_\_ b6  
b7C  
(Name of Special Agent)

**To Be Returned** ☐ Yes ☒ No

**Receipt Given** ☐ Yes ☒ No

**Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure**  
☐ Yes ☒ No

**Title:** JACK GREGORY DOWNING

**Reference:** \_\_\_\_\_  
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of  
Jack Gregory Downing

16 IE-HQ-1315268-1A-1



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 05/10/2000

**Date:** 03/30/2000

**To:** Boston  
Hong Kong  
Honolulu  
St. Louis  
San Antonio  
San Francisco  
Washington Field

**Attn:** Squad A-1

**From:** Administrative Services  
Special Inquiry and General Background Investigations  
Unit (SIGBIU), Room 4371

**Contact:** PSS [REDACTED] Extension 3864

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b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 161I-HQ-1315268 (Pending)

**Title:** JACK GREGORY DOWNING  
AKA, JACK G. DOWNING  
LEVEL III-CONGRESSIONAL COMMITTEE (CC)

**Synopsis:** Initiation of ten-year background investigation (BI)  
on captioned candidate.

**Administrative:** BUDED is 05/10/2000.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THIS EC IS PROVIDED TO EACH INDIVIDUAL CONDUCTING INVESTIGATION IN CAPTIONED MATTER. ADDITIONALLY, WHEN SENDING FOLLOW-UP LEADS TO OTHER FIELD OFFICES NOT KNOWN TO BE INVOLVED IN CAPTIONED MATTER, "ENSURE" THAT A COPY OF THIS EC IS PROVIDED TO THOSE FIELD OFFICES AND THAT THIS EC SERIAL IS REFERENCED.

Field offices should also refer to the investigative guidelines set forth in MIOG, Part I, Section 161, and Part II, Section 17, for additional assistance in conducting investigation in captioned matter.

I. CANDIDATE INTERVIEWS

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161I-HQ-1315268-2

3-30-00  
MAIL DIRECT UNIT, BY  
INQUIRY

To: Boston From: Administrative Services  
Re: 161I-HQ-1315268, 03/31/2000

Regardless of the scope, i.e., the timeframe, to be addressed in candidate's FFI, the "INITIAL" candidate interview is to address each of those areas set forth in MIOG, Part II, Section 17-5.6(2)(a)-(o), for the candidate's entire adult life, i.e., since his/her 18th birthday, EXCEPT FOR COUNSELING. Only information pertaining to counseling received by the candidate "WITHIN THE SCOPE OF THE FFI (but not prior to his/her 18th birthday)" is to be solicited and addressed, and then, only as specifically set forth below under the "COUNSELING/COUNSELOR INTERVIEWS" section.

When addressing each of the areas with the candidate, he/she is to be advised that responses to all questions asked are to address candidate's entire adult life (i.e., since his/her 18th birthday), except for counseling which must be addressed as set forth in Section II, "Counseling/Counselor Interviews", below. The fact that questions addressing each of the areas were asked, as well as candidate's responses thereto and knowledge of their scope, must be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

If the candidate refuses to answer any question, that is to be clearly set forth in the FD-302 reflecting the results of the candidate's interview. An effort should be made to obtain from the candidate an explanation for refusing to answer and, if provided, the explanation is also to be reported in the FD-302. If the candidate refuses to provide an explanation, that also is to be reported. Thereafter, no further efforts to obtain a response to the question candidate refused to answer should be made, unless instructed by SIGBIU, FBIHQ.

## II. COUNSELING/COUNSELOR INTERVIEWS

A. Counseling information to be solicited from the candidate is to be limited only to that information set forth in questions 21 and 25 of candidate's SF-86, except that the information is to cover "only" the scope of candidate's FFI (but not prior to his/her 18th birthday). For example, if the scope of candidate's FFI is 15 years, then counseling information solicited from the candidate, and to be addressed in the FFI, must be limited to the last 15 years or since candidate's 18th birthday, whichever is less. Counseling which occurred outside

To: Boston From: Administrative Services  
Re: 161I-HQ-1315268, 03/31/2000

the scope of the candidate's FFI is "not" to be solicited or addressed, unless otherwise instructed by SIGBIU, FBIHQ.

NOTE: Policy also prohibits marriage, family, or grief counseling from being solicited and addressed, except where violence by the candidate is involved.

B. For interviews of counselors, a copy of an executed "Authorization for Release of Medical Information" form must be utilized. NOTE: The questions which can be asked of counselors are limited. In addition to verifying the dates of the counseling, the questions asked are to be "limited only to the three questions set forth on the aforementioned release." The counselor is to be instructed to provide only that information he/she believes is responsive to each of the three questions. Each question is to be specifically asked and answered, and responses to each clearly reported in the FD-302/insert reflecting the interview results.

Because information concerning counseling is limited to the scope of the FFI, if the candidate voluntarily provides counseling information which occurred outside the scope of the BI, that information is to be fully explored with the candidate only during his/her interview, recorded and reported. However, no additional investigation is to be conducted concerning the information, unless instructed to do so by SIGBIU, FBIHQ. The fact that the information beyond the scope of the FFI was volunteered by the candidate, and not solicited (except as further explored with the candidate) by the FBI, must also be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

Ensure to conduct investigation as set forth under the "Leads" section herein and/or as marked on the enclosed SF-86.

Field offices are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity.

Direct results/questions to PSS [redacted]. Advise SIGBIU (PSS [redacted] and appropriate field offices of any derogatory

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b7c

To: Boston From: Administrative Services  
Re: 161I-HQ-1315268, 03/31/2000

information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded will not be met, telephonically advise PSS [ ] and set forth reason(s) in Administrative Section of investigative report. SIGBIU facsimile numbers are (202) 324-1865 and (202) 324-6618.

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**Enclosures:** Being forwarded to each field office with a hard copy of this EC, via Bureau mail, is one copy each of the following: candidate's SF-86 dated 02/24/2000, Authorization for Release of Information dated 02/24/2000, and Authorization for Release of Medical Information dated 02/24/2000.

**Details:** Bureau has been requested by the Congress of the United States to conduct a BI on captioned candidate. Mr. Downing is being investigated for his current position as a staff contractor with the Surveys and Investigations Staff, House Committee on Appropriations.

**LEAD (s):**

**Set Lead 1:**

BOSTON

AT BOSTON, MA

Review EC and enclosures, and conduct appropriate investigation.

Verify candidate's education at Harvard, Graduate School of Arts and Sciences, Cambridge, MA.

**Set Lead 2:**

HONG KONG

AT HONG KONG, HK

Review EC and enclosures, and conduct appropriate investigation.

Conduct criminal and security checks. Verify candidate's residence during the period of 6/93 to 7/95, in Beijing, China.

**Set Lead 3:**

HONOLULU

To: Boston From: Administrative Services  
Re: 161I-HQ-1315268, 03/31/2000

AT HONOLULU, HI

Review EC and enclosures, and conduct appropriate investigation.

Verify candidate's date/place of birth through BVS records.

**Set Lead 4:**

SAINT LOUIS

AT SAINT LOUIS, MO

Review EC and enclosures, and conduct appropriate investigation.

Review candidate's entire military file.

**Set Lead 5:**

SAN ANTONIO

AT SAN ANTONIO, TX

Review EC and enclosures, and conduct appropriate investigation.

Check indices on candidate and candidate's relatives.

**Set Lead 6:**

SAN FRANCISCO

AT SAN FRANCISCO, CA

Review EC and enclosures, and conduct appropriate investigation.

Check indices on candidate and candidate's relatives.

**Set Lead 7:**

WASHINGTON FIELD

AT WASHINGTON, DC

Review EC and enclosures, and conduct appropriate investigation.

To: Boston From: Administrative Services  
Re: 161I-HQ-1315268, 03/30/2000

Conduct candidate interview. Candidate did not list name(s) of supervisor(s) at his CIA employment on his SF-86. During candidate interview, obtain names(s) of supervisor(s) and co-workers for the candidate's listed employment at the CIA. Verify candidate's employment at the CIA and review OPF.

Verify candidate's residence and employment. Ensure candidate's official personnel files are reviewed.

Verify candidate's period of unemployment.

Interview two listed references and two independently developed references.

Ensure at least ten individuals are interviewed who are knowledgeable of the candidate.

Check indices on candidate and candidate's spouse. Check arrests, United States Attorney's Office, VA Department of Motor Vehicles.

Check USHOR Disbursing Office.

CC: PSS

♦♦

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QUESTIONNAIRE FOR  
NATIONAL SECURITY POSITIONS

Form approved:  
O.M.B. No. 3206-0007  
NSN 7540-00-634-4038  
86-111

Part 1

Investigating Agency Use Only

Codes

Case Number

Agency Use Only (Complete items A through P using instructions provided by the Investigating agency).

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address	ZIP Co				
L SOI	M Location of Security Folder	None At Sol NPI	Other Address	ZIP Co				
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number							
P Requesting Official	Name and Title	Signature	Telephone Number	Date				

Persons completing this form should begin with the questions below.

1 FULL NAME	• If you have only initials in your name, use them and state (IO). • If you have no middle name, enter "NMN."	• If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.	2 DATE OF BIRTH			
Last Name	First Name	Middle Name	Jr., II, etc.	Month	Day	Year
Downing	Jack	Gregory		10	21	40
3 PLACE OF BIRTH • Use the two letter code for the State.	4 SOCIAL SECURITY NUMBER					
City	County	State	Country (if not in the United States)			
Honolulu	Oahu	HI				

5 OTHER NAMES USED	Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.					
#1 Name	Month/Year	Month/Year	#3 Name	Month/Year		
None	To	To		To		
#2 Name	Month/Year	Month/Year	#4 Name	Month/Year		
	To	To		To		

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
	5'10"	180	Gray	Green	<input type="checkbox"/> Female <input checked="" type="checkbox"/> Male

7 TELEPHONE NUMBERS	Work (include Area Code and extension)	Home (include Area Code)
	( ) Day ( ) Night (202) 225 - 3881	( ) Day ( ) Night

8 CITIZENSHIP	a Mark the box at the right that reflects your current citizenship status, and follow its instructions.		b Your Mother's Maiden Name	
	<input checked="" type="checkbox"/>	I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. Answer Items b and d	Harding	
	<input type="checkbox"/>	I am a U.S. citizen, but I was NOT born in the U.S. Answer Items b, c, and d		
	<input type="checkbox"/>	I am not a U.S. citizen. Answer Items b and e		

c UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year Issued
-------	------	-------	--------------------	-----------------------

Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year Issued
------	-------	--------------------	-----------------------

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
--	----------------	-------------

U.S. Passport

This may be either a current or previous U.S. Passport.	Passport Number	Month/Day/Year Issued
---	-----------------	-----------------------

d DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

e ALIEN If you are an alien, provide the following information:

Place You Entered the United States:	City	State	Date You Entered U.S. Month Day Year	Alien Registration Number	Country(ies) of Citizenship
--------------------------------------	------	-------	---	---------------------------	-----------------------------

9

## WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residence completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

*CONDUCT CHECKS / VERIFY RESIDENCE*

Month/Year #1 8/95 To Present	Street Address [Redacted] <b>WFO</b>	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You	Street Address	Apt. #	City (Country)	State	ZIP Code Telephone Number
Month/Year #2 6/93 To 7/95	Street Address U.S. Embassy	Apt. #	City (Country) Beijing China	State	ZIP Code
Name of Person Who Knew You	Street Address	Apt. #	City (Country)	State	ZIP Code Telephone Number
Month/Year #3 6/89 To 6/93	Street Address [Redacted] <b>WFO</b>	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You	Street Address	Apt. #	City (Country)	State	ZIP Code Telephone Number
Month/Year #4 To	Street Address	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You	Street Address	Apt. #	City (Country)	State	ZIP Code Telephone Number
Month/Year #5 To	Street Address	Apt. #	City (Country)	State	ZIP Code
Name of Person Who Knew You	Street Address	Apt. #	City (Country)	State	ZIP Code Telephone Number

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## WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:

1 - High School

2 - College/University/Military College

3 - Vocational/Technical/Trade School

- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.

- For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year #1 9/62 To 6/63	Code 2	Name of School Harvard, Graduate School of Arts and Sciences	Degree/Diploma/Other MA	Month/Year Awarded 6/63
Street Address and City (Country) of School Harvard College, Cambridge			State MA	ZIP Code 02138
Name of Person Who Knew You N/A	Street Address	Apt. #	City (Country)	State ZIP Code Telephone Number
Month/Year #2 9/58 To 6/62	Code 2	Name of School Harvard	Degree/Diploma/Other BA	Month/Year Awarded 6/62
Street Address and City (Country) of School Harvard College, Cambridge			State MA	ZIP Code 02138
Name of Person Who Knew You N/A	Street Address	Apt. #	City (Country)	State ZIP Code Telephone Number
Month/Year #3 To	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
Street Address and City (Country) of School			State	ZIP Code
Name of Person Who Knew You	Street Address	Apt. #	City (Country)	State ZIP Code Telephone Number

Enter your Social Security Number before going to the next page

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# 11 YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION:** Show all Federal civilian service, whether it

occurred within the last 7 years or not.

• **Code.** Use one of the codes listed below to identify the type of employment:

- |                                   |  |  |           |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal employment)                                    | 7 - Unemployment (Include name of person who can verify)     | 9 - Other |
| 2 - National Guard/Reserve        | 6 - Self-employment (Include business name and/or name of person who can verify) | 8 - Federal Contractor (List Contractor, not Federal agency) |           |
| 3 - U.S.P.H.S. Commissioned Corps |  |  |           |
| 4 - Other Federal employment      |  |  |           |

• **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

• **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank	
#1	2/0	To Present	4	Committee on Appropriations, Surveys & Investigations Staff	Staff Contractor

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
2nd&D Street, SW, FHOB Room 283	Washington	DC	20515	(202) 225-3881

Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number

Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
	Washington	DC	20515	(202) 225-3881

PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year	Month/Year	Position Title	Supervisor
	To		CONDUCT CANDIDATE INTV.	
	Month/Year	Month/Year	Position Title	Supervisor
	To		VERIFY EMPLOYMENT	

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank	
#2	8/99	To 2/0	7	Unemployed (Retired)	N/A

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number

Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number

Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number

PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To		VERIFY UNEMPLOYMENT	

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank	
#3	8/97	To 8/99	4	Central Intelligence Agency	Deputy Director for Operations

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
	Washington	DC	20505	

Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number

Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number

PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor
	9/67	To 10/95	Various	Various
	Month/Year	Month/Year	Position Title	Supervisor
	To		OBTAIN NAMES OF CO-WORKERS FROM CANDIDATE	

Enter your Social Security Number before going to the next page	→		
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# YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#4	1/96 To 8/97	8	O-Tech International, Ltd. <b>WFO</b>	Vice-President		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
6862 Elm Street, Suite 350			McLean	VA	22101	(703) 893-0552
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						(703) 893-0552

Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#5	9/67 To 12/95	4	Central Intelligence Agency <b>WFO</b>	Division Chief, Station Chief, Etal		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
			Washington	DC	20505	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number

Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			
Month/Year	Month/Year	Position Title	Supervisor
To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#6	To					
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number

## 12 PEOPLE WHO KNOW YOU WELL

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your ~~current~~ former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

Name	Dates Known	Telephone Number
#1 <b>WFO</b>	Month/Year Month/Year 7/75 To 2/0	( ) Day (x) Night
Home or Work Address	City (Country)	State ZIP Code
#2 <b>WFO</b>	Month/Year Month/Year 7/75 To 2/0	( ) Day (x) Night
Home or Work Address	City (Country)	State ZIP Code
#3 <b>WFO</b>	Month/Year Month/Year 7/87 To 2/0	( ) Day (x) Night
Home or Work Address	City (Country)	State ZIP Code

Enter your Social Security Number before going to the next page

## 13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b.

- ☐ 1 - Never married  
☒ 2 - Married

**a Current Spouse** Complete the following about your current spouse only.

Full Name		Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)				Country(ies) of Citizenship
Date Married	Place Married (Include country if outside the U.S.)			State
12/2/61	Cambridge			MA
If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)			State
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)				State ZIP Code

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**b** Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name <b>None</b>	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
Country(ies) of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
Check One, Then Give Date <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
Address of Former Spouse (Street, city, and country if outside the U.S.)		State	ZIP Code      Telephone Number

## 14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- |                     |                          |                   |                    |                                      |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first)  | 5 - Foster parent        | 9 - Sister        | 13 - Half-sister   | 17 - Other Relative*                 |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother  | 14 - Father-in-law | 18 - Associate*                      |
| 3 - Stepmother      | 7 - Stepchild            | 11 - Stepsister   | 15 - Mother-in-law |                                      |
| 4 - Stepfather      | 8 - Brother              | 12 - Half-brother | 16 - Guardian      | 19 - Adult Currently Living With You |

\* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input type="checkbox"/> Benita Harding Downing	1	1/6/15	USA	La Porte, IN	11250 Taylor-Draper Lane, Apt. 211 Austin	TX
<input checked="" type="checkbox"/> John Gregory Downing	2	8/23/13	USA	Hibbings, MN	N/A	

<input type="checkbox"/>	Roberta Lee Jurek	9	3/27/39	USA	Honolulu, HI	6103 End of the Trail Austin	TX
<input checked="" type="checkbox"/>	Jacob E. Leisenring	14	5/22/16	USA	Bear Gap, PA	N/A	
<input type="checkbox"/>	Frances Y. Leisenring	15	9/26/10	USA	Bloomisburg, PA	RD 1 Elysburg	PA
<input type="checkbox"/>							
<input type="checkbox"/>							
<input type="checkbox"/>							
<input type="checkbox"/>							
<input type="checkbox"/>							

*RELATIVES - INDICES ONLY*

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Enter your Social Security Number before going to the next page

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**15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES**

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in items 13 and 14).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

1. **Naturalization Certificate:** Provide the date issued and the location where the person was naturalized (Court, City and State).
2. **Citizenship Certificate:** Provide the date and location issued (City and State).
3. **Alien Registration:** Provide the date and place where the person entered the U.S. (City and State).
4. **Other:** Provide an explanation in the "Additional Information" block.

#1 Association None	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information
#2 Association	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information

**16 YOUR MILITARY HISTORY**

- a Have you served in the United States military?
- b Have you served in the United States Merchant Marine?

Yes	No
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service

- **Code.** Use one of the codes listed below to identify your branch of service:

1 - Air Force   2 - Army   3 - Navy   4 - Marine Corps   5 - Coast Guard   6 - Merchant Marine   7 - National Guard

- **O/E.** Mark "O" block for Officer or "E" block for Enlisted.

- **Status.** "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use

- **Country.** If you served in the Armed Forces, identify the country for which you served

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Status				Country
						Active	Active Reserve	Inactive Reserve	National Guard (State)	
9/67	To 3/77	4	085984	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>		
9/63	To 9/67	4	085984	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>				

**17 YOUR FOREIGN ACTIVITIES**

- a Do you have any foreign property, business connections, or financial interests?
- b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
- c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)
- d In the last 7 years, have you had an active passport that was issued by a foreign government?

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
To			
To			

**18 FOREIGN COUNTRIES YOU HAVE VISITED**

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

- Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other
- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").
- Do not repeat travel covered in items 9, 10, or 11.

#1	Month/Year	Code	Country	#3	Month/Year	Code	Country
	To		None		To		
#2	To			#4	To		

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page

Submit

\*\*\*\*\*  
\*\* 03/30/00 11/10  
\*\* 09:19:02  
\*\*  
\*\* Subject:  
\*\* Search: DOWNING, JACK, GREGORY  
\*\* Agency: WHITE HOUSE / OFFICIAL INQUIRY  
\*\*  
\*\* Return to...  
\*\* Supervisor Room Ext  
\*\*  
\*\* File Review: R# 58 PROD UTD  
\*\*\*\*\*  
\*\* Search DOB : 10-21-1940 Search SOC: [REDACTED] APR 05 2000  
\*\* Rules.....: SP,N,A,N,Y,N,A,N,N  
\*\*\*\*\*

DOWNING, JACK, GREGORY

[REDACTED]

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Entry date: 03/23/2000  
(I) 161I-HQ-1315268 you have

DOWNING, JACK, G

Entry date: 02/24/1999  
(I) 62F-HQ-C1237488 you have M SERIAL: 390

True Name: DOWNING, JACK, GREGORY  
Entry date: 03/23/2000  
(I) 161I-HQ-1315268 you have

Entry date: 02/23/1999  
(I) 260D-HQ-1087013 you have see attached M SERIAL: 621

DOWNING, JACK

NI based on location  
Entry date: 02/12/1997  
145C-BS-80167 FO

Entry date: 05/04/1999  
58A-WF-211992 FO R SERIAL: 241P2;

APR 08 2000

2550

In 3/29

Reviewed Serial 621 of  
260A-HQ-1087013

1/22/99 - Request for Unescorted  
Official Visitor Badge  
Unescorted Access to FBIHQ  
Record checks conducted  
on 1/21/99 resulting in no derog-  
atory information being  
identified.  
Top Secret Clearance term  
certified until 1/21/00.



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SSSS PPPP EEEE CCCC IIIII A L  
S P P E C I A A L  
SSSS PPPP EE C I AAAAA L  
S P E C I A A L  
SSSS P EEEE CCCC IIIII A A LLLL

MAR 28 2000

468

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)  
FEDERAL BUREAU OF INVESTIGATION  
RECORDS/OPERATIONS SECTIONS

DATE: 03/24/2000

BUDED: 03/29/2000

\*\*\*\*\*

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO PICKETT STREET

X FORWARD TO FILE REVIEW : RM 5931

X RETURN TO: [REDACTED] ROOM 4371, EXT.

\*\*\*\*\*

SCOPE OF SEARCH: UNRESTRICTED ACTIVE/INACTIVE (ADB)

\*\*\*\*\*

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

\*\*\*\*\*

FR UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME [REDACTED] DOWNING, JACK, GREGORY \*

DOB: 10/21/1940

POB: HONOLULU, HI \*

SSAN: [REDACTED]

LOCALITIES: VA

\*\*\*\*\*

RELATIVES: FR UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
--------------	------	-----	------------

MOTHER	BENITA HARDING DOWNING NEE: BENITA HARDING	01/06/1915	TX
--------	---	------------	----

SISTER	ROBERTA LEE JUREK NEE: ROBERTA LEE DOWNING	03/27/1939	TX
--------	---	------------	----

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SSSS PPPP EEEE CCCC IIIII A L  
 S P P E C I A A L  
 SSSS PPPP EE C I AAAAA L  
 S P E C I A A L  
 SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)  
 FEDERAL BUREAU OF INVESTIGATION  
 RECORDS/OPERATIONS SECTIONS

DATE: 03/24/2000

BUDED: 03/29/2000

\*\*\*\*\*

X SERVICE UNIT, ROOM 7361

X RETURN TO: [REDACTED] ROOM 4371, EXT.

b6

\*\*\*\*\*

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

b7C

\*\*\*\*\*

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

\*\*\*\*\*

FR UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: DOWNING, JACK, GREGORY \* *WR*

DOB: 10/21/1940

POB: HONOLULU, HI \*

SSAN: [REDACTED]

LOCALITIES: VA

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\*\*\*\*\*

RELATIVES: FR UTD

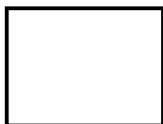
SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
MOTHER	<i>WR</i> BENITA HARDING DOWNING <i>NR</i> NEE: BENITA HARDING	01/06/1915	TX
SISTER	<i>WR</i> ROBERTA LEE JUREK <i>NR</i> NEE: ROBERTA LEE DOWNING	03/27/1939	TX

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MARCH 27, 2000

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**INVESTIGATION**  
**TO: BACKGROUND BRANCH (IBB)**  
**OPM**

**ATTN:**   
**FROM: Special Inquiry and General Background**  
**Investigations Unit (SIGBIU)**  
**FBI Headquarters**

**Please search the following names through OPM records:**

b6  
b7C

**NAME**

**DOB**

**SSAN**

**PSS**

**DOWNING, JACK GREGORY**  
**aka: Jack G. Downing**

**10/21/40**



**KW**

NR

MAR 29 '00 5178

FEDERAL BUREAU OF INVESTIGATION  
REQUEST FOR CREDIT CHECK

MAR 24 11 34 AM '00

DATE: 03/24/2000

TO: CREDIT REPORT OFFICE  
FBIHQ, ROOM 4356

FROM: ☐ FACILITY SECURITY UNIT, NSD  
ATTN: \_\_\_\_\_ ROOM \_\_\_\_\_ EXT. \_\_\_\_\_  
☐ PERSONNEL SECURITY UNIT, NSD  
ATTN: \_\_\_\_\_ ROOM \_\_\_\_\_ EXT. \_\_\_\_\_  
☐ INDUSTRIAL SECURITY UNIT, NSD  
ATTN: \_\_\_\_\_ ROOM \_\_\_\_\_ EXT. \_\_\_\_\_  
☐ BUREAU APPLICANT EMPLOYMENT UNIT, ASD  
ATTN: \_\_\_\_\_ ROOM \_\_\_\_\_ EXT. \_\_\_\_\_  
☒ SPECIAL INQUIRY AND GENERAL BACKGROUND UNIT, NSD  
ATTN:  ROOM 4371 EXT. 3864

b6  
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RESPONSE CRITERIA

☐ 5 WORK DAYS ☒ 3 WORK DAYS ☐ 24 HOURS

SUBJECT'S NAME DOWNING JACK GREGORY  
-----  
LAST SUFFIX FIRST MIDDLE

DATE OF BIRTH (DOB): 10/21/1940

SOCIAL SECURITY ACCOUNT NUMBER:

b6  
b7C

SUBJECT'S CURRENT ADDRESS OR LAST KNOWN U.S. ADDRESS:

-----  
  
-----  
NUMBER STREET CITY  
  
-----  
STATE ZIP CODE

ENCLOSURE

FBI/DOJ

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-----  
THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
03/24/2000	Z 4252	US DEPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

-----

END OF PEER REPORT - SERVICED BY:

TRANS UNION  
2 BALDWIN PLACE, P. O. BOX 1000  
CHESTER, PA. 19022  
800-888-4213

COPYRIGHTED TRANS UNION 1994

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP://WWW.FTC.GOV](http://www.ftc.gov)). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE

CHANGE.

- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.
- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT  
LISTED BELOW

FEDERAL TRADE COMMISSION  
CONSUMER RESPONSE CENTER - FCRA  
WASHINGTON, DC 20580  
202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES /  
AGENCIES OF FOREIGN BANKS (WORD  
"NATIONAL" OR INITIALS "N.A."  
APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY  
COMPLIANCE MANAGEMENT, MAIL STOP 6-6  
WASHINGTON, DC 20219  
800-613-6743

FEDERAL RESERVE SYSTEM\* MEMBER BANKS  
(EXCEPT NATIONAL BANKS, AND FEDERAL  
BRANCHES / AGENCIES OF FOREIGN  
BANKS)

SAVINGS ASSOCIATIONS AND FEDERALLY  
CHARTERED SAVINGS BANKS (WORD  
"FEDERAL" OR INITIALS "F.S.B."  
APPEAR IN FEDERAL INSTITUTION'S

FEDERAL CREDIT UNIONS (WORDS  
"FEDERAL CREDIT UNION" APPEAR IN  
INSTITUTION'S NAME)

STATE-CHARTERED BANKS THAT ARE NOT  
MEMBERS OF THE FEDERAL RESERVE  
SYSTEM

AIR, SURFACE, OR RAIL COMMON  
CARRIERS REGULATED BY FORMER CIVIL  
AERONAUTICS BOARD OR INTERSTATE

ACTIVITIES SUBJECT TO THE PACKERS  
AND STOCKYARDS ACT, 1921

FEDERAL RESERVE BOARD  
DIVISION OF CONSUMER & COMMUNITY AFFAIRS  
WASHINGTON, DC 20551  
202-452-3693

OFFICE OF THRIFT SUPERVISION  
CONSUMER PROGRAMS  
WASHINGTON, DC 20552  
800-842-6929

NATIONAL CREDIT UNION ADMINISTRATION  
1775 DUKE STREET  
ALEXANDRIA, VA 22314  
703-518-6360

FEDERAL DEPOSIT INSURANCE CORPORATION  
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS  
WASHINGTON, DC 20429  
800-934-FDIC

DEPARTMENT OF TRANSPORTATION  
OFFICE OF FINANCIAL MANAGEMENT  
WASHINGTON, DC 20590  
202-366-1306

DEPARTMENT OF AGRICULTURE  
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA  
WASHINGTON, DC 20250  
202-720-7051

GO

\*\*\* END OF REPORT ID: 03-24-2000/13:57:52 (ORN: 1180) [B-0/F-0/P-0/O-0] \*\*\*

IDENT CHECK ROOM 11262B TUBE J1, ATTN: [REDACTED]

b6  
b7C

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM  
EXT: ATTN: PSS [REDACTED]

SUBJECT: JACK GREGORY DOWNING

BUDED: 03/29/2000

BUREAU FILE NUMBER: 161I-1315268

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: JACK GREGORY DOWNING

DOB: 10/21/1940

POB: HONOLULU, HI

SSAN: [REDACTED]

CURRENT ADDRESS: [REDACTED]

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b7C

EMPLOYMENT: COMM ON APPROP, SURVEYS & INVE  
2ND & D ST WASHINGTON, DC 20515

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
-----	----	---	-----
_____	[REDACTED]		
_____	[REDACTED]		
_____	ROBERTA LEE JUREK	03/27/1939	6103 END OF THE TRAIL
_____	NEE: ROBERTA LEE DOWNING		AUSTIN, TX
_____	[REDACTED]		

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CHECK CONDUCTED BY: [REDACTED]

, ON

3/24/00

b6  
b7C

NCIC CHECK ROOM 1328 TL153, ATTN: [REDACTED]  
WANTED & CCH FILES

b6  
b7C

FROM:

EXT: ATTN: PSS [REDACTED]

SUBJECT: JACK GREGORY DOWNING *NR*  
AKA(S):

BUDED: 05/10/2000

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE  
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS  
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED  
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION  
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS  
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR  
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED  
TO THE RM  
VIA ROUTING SLIP  
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: JACK GREGORY DOWNING *NR*  
DOB: 10/21/1940  
POB: HONOLULU, HI  
SSAN: [REDACTED]  
CURRENT ADDRESS: [REDACTED]

b6  
b7C

EMPLOYMENT: COMM ON APPROP, SURVEYS & INVE  
2ND & D ST WASHINGTON, DC 20515

#### CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
<i>NR</i> <i>NR</i>	BENITA HARDING DOWNING NEE: BENITA HARDING	01/06/1915	11250 TAYLOR-DRAPER LN AUSTIN, TX

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<i>NR</i> <i>NR</i>	ROBERTA LEE JUREK NEE: ROBERTA LEE DOWNING	03/27/1939	6103 END OF THE TRAIL AUSTIN, TX
------------------------	---	------------	-------------------------------------

CHECK CONDUCTED BY: [REDACTED], ON *3/24/00*

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fIQW.DCFBIWAA6.NAM/DOWNING, JACK GREGORY.DOB/19401021.SEX/M.SOC/

FRI MAR 24 2000 11:04:52  
1L0146282  
DCFBIWAA6

b6  
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NO NCIC WANT SOC/  
NO NCIC WANT NAM/DOWNING, JACK GREGORY DOB/19401021 SEX/M  
GIQW.DCFBIWAA6.NAM/DOWNING, BENITA HARDING.DOB/19150106.SEX/F

FRI MAR 24 2000 11:05:25  
1L0146282  
DCFBIWAA6

NO NCIC WANT NAM/DOWNING, BENITA HARDING DOB/19150106 SEX/F

iIQW.DCFBIWAA6.NAM/DOWNING, BENITA HARDING.DOB/19150106.SEX/F

FRI MAR 24 2000 11:05:51  
1L0146282  
DCFBIWAA6

b6  
b7C

NO NCIC WANT NAM/DOWNING, BENITA HARDING DOB/19150106 SEX/F  
IQW.DCFBIWAA6.NAM/HARDING, BENITA.DOB/19150106.SEX/F

FRI MAR 24 2000 11:06:12  
1L0146282  
DCFBIWAA6

NO NCIC WANT NAM/HARDING, BENITA DOB/19150106 SEX/F

QW.DCFBIWAA6.NAM/

Invalid Message Key Encountered - FRI MAR  
Message Was Not Processed.

OIQW.DCFBIWAA6.NAM/

FRI MAR 24 2000 11:07:21  
1L0146282  
DCFBIWAA6

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\IQW.DCFBIWAA6.NAM/

FRI MAR 24 2000 11:07:45  
1L0146282  
DCFBIWAA6

IQW.DCFBIWAA6.NAM/HARDING, BENITA DOB/19150106.SEX/F



FRI MAR 24 2000 11:08:09

1L0146282 [REDACTED]

DCFBIWAA6

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b7C

NO NCIC WANT NAM/JUREK, ROBERTA LEE DOB/19390327 SEX/F

QW.DCFBIWAA6.NAM/DOWNING, ROBERTA LEE DOB/19390327 SEX/F

FRI MAR 24 2000 11:08:51

1L0146282 [REDACTED]

DCFBIWAA6

b6  
b7C

NO NCIC WANT NAM/DOWNING, ROBERTA LEE DOB/19390327 SEX/F

QW.DCFBIWAA6.NAM [REDACTED]

FRI MAR 24 2000 11:09:20

1L0146282 [REDACTED]

DCFBIWAA6

[REDACTED]  
QW.DCFBIWAA6.NAM [REDACTED]

FRI MAR 24 2000 11:10:01

1L0146282 [REDACTED]

DCFBIWAA6

[REDACTED]  
QW.DCFBIWAA6.NAM [REDACTED]

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FRI MAR 24 2000 11:10:19

1L0146282 [REDACTED]

DCFBIWAA6

[REDACTED]

## RELEASE OF PERSONNEL SECURITY INFORMATION

Downing, Jack Gregory 0196687  
 (Subject's Name: Last, First, Middle) (Security File Number)

FBI

(Requesting Agency)

30 Mar 2000

(Date of Request)

In response to a National Agency Check (NAC) inquiry on Subject, the following statement was provided:



See attached BIs dated:

1994; 1988; 1977; 1967; 1962



No Reportable Information



The security records of this Agency reflect no additional NACs or BIs conducted on the Subject since your last inquiry of \_\_\_\_\_ Date:



Case in process  
Please resubmit in 30-60 days



Please refer to \_\_\_\_\_ (OGA)  
for information that may be  
pertinent to your inquiry.



03 Apr 2000

(Released By: Initials and Date)

b6  
b7c

BUREAU DEADLINE: 03/29/2000

BY COURIER

RETURN TO ROOM 4371

EXT.

DATE: 03/30/2000

TO:

1 ATTENTION: DEPUTY DIRECTOR FOR OPERATIONS  
① ATTENTION: DIRECTOR OF SECURITY

FROM: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

SUBJECT: JACK GREGORY DOWNING

NEE:

AKA:

## NAME CHECK REQUEST

IT IS REQUESTED THIS BUREAU BE FURNISHED ALL INFORMATION AVAILABLE IN THE FILES OF YOUR DIVISION, CONCERNING CAPTIONED SUBJECT. POSITIVE INFORMATION SHOULD BE ATTACHED TO A COPY OF THIS FORM CLASSIFIED WHERE APPROPRIATE AND RETURNED TO THIS BUREAU. IF THE REQUESTED CHECK IS NEGATIVE, A STAMPED NOTATION TO THIS EFFECT AND RETURN OF A COPY OF THIS FORM IS REQUESTED.

DATE/PLACE OF BIRTH	SSN	SEX	MARITAL STATUS	SPOUSE NAME
HONOLULU, HI 10/21/1940		M	MARRIED	
RESIDENCE ADDRESS	OCCUPATION			
	STAFF CONTRACTOR			
CURRENT EMPLOYER	FORMER EMPLOYMENTS			
COMM ON APPROP, SURVEYS & INVE 2ND & D ST WASHINGTON, DC 20515	NOT AVAILABLE			

1 - DEPUTY DIRECTOR FOR OPERATIONS

① - DIRECTOR OF SECURITY

SPIN: JACK GREGORY DOWNING

NAT9995 NATURAL SESSION TERMINATED NORMALLY

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b7C  
b7E

b6  
b7C

DATE OF REPORT: 24 Jan. 199<sup>4</sup>~~8~~

TO: HEADQUARTERS FROM: SAC-WFO CATEGORY: RUC

SUBJECT: DOWNING, Jack Gregory OS#: 196687 TYPE [REDACTED]

REF: HQS LOA 20 Mar. 1993 COVERAGE DEFERRED & WHY:

CURT-CANC: AGENT [REDACTED]

AT: Arlington, McLean, Fairfax, VA and vicinity

DATES OF INVESTIGATION: 1 Apr., 4 May, 8 Jun., 29 Sept. and 6 Oct., 1993

### SYNOPSIS:

At the above locations the following data was confirmed and references interviewed. References knowing SUBJECT, for the times indicated, confirmed SUBJECT's background noting that he is committed to his principles, does not shrink from making decisions, is very conscientious, is a hard worker/workaholic, has a wonderful team spirit and is very patriotic. Reference [REDACTED] volunteers SUBJECT is by far the finest man he has worked for, the finest man he knows, his model of a manager and he will do anything for him. Reference [REDACTED] states SUBJECT is competent and a person of integrity both within the organization and with his colleagues. SUBJECT takes time for people, stands by his people and treats people with respect. SUBJECT commands respect, has a sense of right and wrong and has excellent judgement about what he will or will not talk about; he never speaks out of school. Reference [REDACTED] can only think of one fault SUBJECT has, it is his tendency to trust people who work for him. Reference [REDACTED] notes he cannot think of anyone who thinks negatively of SUBJECT except possibly [REDACTED] who had a grievance against SUBJECT. [REDACTED] question SUBJECT's judgement because he [REDACTED] felt he should be a COS. Reference [REDACTED] volunteers he hopes SUBJECT will be [REDACTED], he knows of no one better to head the organization. Reference [REDACTED] volunteers he has a high regard for SUBJECT. Reference [REDACTED] thinks SUBJECT is one of the few officers who should be [REDACTED] or [REDACTED] who came up through the ranks. SUBJECT is a gifted linguist speaking both Russian and Chinese. SUBJECT is very security conscious. Reference [REDACTED] volunteers there are no counterintelligence concerns regarding SUBJECT.

SUBJECT is inspiring, exceptionally stable/rock solid, calm and decisive. SUBJECT is a straight arrow, very traditional and conservative in his personal behavior. SUBJECT does not forget who he is and does not make people feel he is judging them. Reference [REDACTED] volunteers SUBJECT is a rare find as a friend and colleague. Reference [REDACTED] notes he admires SUBJECT's relationship with his wife. SUBJECT is long time married, his marriage is great, with a lot of mutual respect and trust. SUBJECT and his wife seem to have fun, they are a strong couple who other couples look up to. SUBJECT is family oriented, he likes to do things with his family and is close to his children. [REDACTED]

[REDACTED] SUBJECT is a former marine officer who was a platoon leader in Vietnam. SUBJECT is a Harvard graduate from Texas. SUBJECT is in great physical shape, he likes to exercise i.e. hike, run and fast walk.

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All references commented favorably in regards to SUBJECT's financial and emotional stability. SUBJECT is financially comfortable, bought a nice home and put his children through college. SUBJECT is not known to use illicit drugs or to consume alcoholic beverages to excess. SUBJECT is an occasional social drinker who will have a drink before dinner or a beer at dinner. SUBJECT is not known to engage in criminal activities. SUBJECT in the course of his official responsibilities, has liaisons with foreign police, liaisons with foreign intelligence services and entertains foreigners. SUBJECT has PCS overseas i.e. [REDACTED]. Reference [REDACTED] notes SUBJECT is a most trustworthy person, a man of the highest integrity and very high principles. Reference [REDACTED] says SUBJECT is of exceptionally strong moral character. All references commented favorably on SUBJECT's loyalty to the U.S. Government. They all recommended SUBJECT for continued access to classified information.

In addition, the following neighborhood informants, knowing SUBJECT for the dates indicated, all commented favorably or knew of nothing derogatory in regards to SUBJECT's morals, character, stability, reputation, non-use of illicit drugs, use of alcohol or problems with the police. Neighborhood informant [REDACTED] notes SUBJECT is friendly, stable, has traditional values and she is sorry she does not know SUBJECT better. Neighborhood informant [REDACTED] said SUBJECT is quiet, responsible and looks after his property. Neighborhood informant [REDACTED] noted she sees SUBJECT working in his yard; both SUBJECT and his wife work. SUBJECT's family is very nice and interesting people. Informant [REDACTED] notes SUBJECT resided in Russia then moved back here. Informant [REDACTED] heard SUBJECT is going to China. Those neighborhood informants who did not feel qualified to offer a recommendation are identified with an \*.

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#### REFERENCES:

Name (Conf.)	Address
Time Known	

[REDACTED] L-Cowkr. 1966-1992 Immediate supervisor Sept. 1992-present.	[REDACTED]
--	------------

[REDACTED] D-Cowkr/subordinate Oct. 1986-Mar. 1989; friend Oct. 1986-present.	[REDACTED]
--	------------

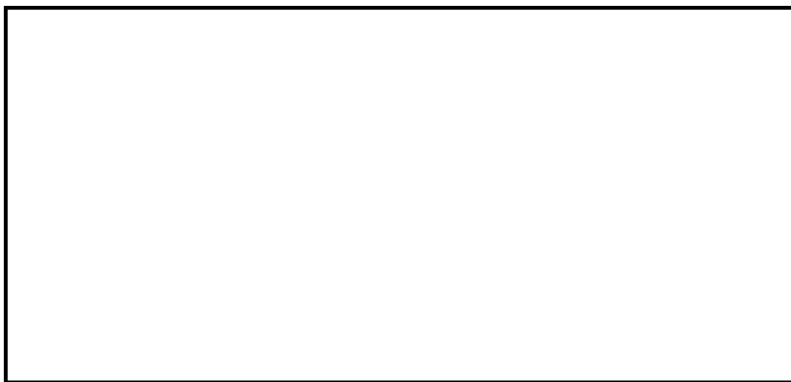
[REDACTED] L-Friend 1963-present	[REDACTED]
-------------------------------------	------------

#### NEIGHBORHOOD:

At: [REDACTED]  
(Jun. 1989-present)

Name (Conf.)	Address
Time Known	

b6  
b7C



**FINANCIAL REPUTATION:**

No adverse information was developed regarding the financial reputation of the SUBJECT.

**POLICE**

On the date indicated record of the following was checked in the name of DOWNING, Jack Gregory, with negative results:

Fairfax Co. Police Dept., Fairfax, VA - Apr. 1, 1993

On the date indicated, record of the following was checked in the names of DOWNING, Jack Gregory, and [REDACTED] with the following negative results.

Arlington Co. Police Dept., Arlington, VA - Apr. 1, 1993

**CONFIDENTIALITY DISCLAIMER**

ALL INDIVIDUALS WHO FURNISHED INFORMATION DURING THE COURSE OF THIS INVESTIGATION WERE OFFERED CONFIDENTIALITY BUT DECLINED THE OFFER EXCEPT AS FOLLOWS: None

196 687  
REPORT OF INVESTIGATION

b6  
b7C

DATE	26 February 1988
FIELD OFFICE	Washington
CATEGORY OF REPORT	RUC - TWX Summary 18 February 1987
SUBJECT	DOWNING, Jack Gregory
CASE NUMBER/CHARACTER	196 687 [REDACTED]
REFERENCE	HQS LA 25 November 1986
CURTAILED/CANCELLED	

FIELD INVESTIGATIVE REPORT

REPORT BY	[REDACTED]
PERIOD OF INVESTIGATION	11, 13 February 1987

NAME CHECK REPORT

AGENCY	RETURN	DATE

Distribution:  
Original - HQS

*[Signature]*  
SPECIAL AGENT IN CHARGE

NEIGHBORHOOD:

At McLean, Virginia:

(Vicinity of 6701 Lumsden Street)

On 11 February 1987, [REDACTED] advised that he has been a resident at said address since 1972 and has been slightly acquainted with SUBJECT, Jack Gregory DOWNING, and his family since they moved into the neighborhood. Informant stated that SUBJECT's wife and the two children, the latter of which are currently away at college, were always a quiet and respected family.

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Informant stated that he was aware that SUBJECT, in his government position, had years ago been assigned to China and then returned to the United States, subsequently departed around August 1986 for another foreign assignment, this time in the USSR. He added that he unaware of how long SUBJECT and his wife will remain in the USSR nor is he aware what they do there.

Informant stated that he was knowledgeable of the fact that while they were last residing in the neighborhood, from approximately three years ago to the time they left, SUBJECT was working fulltime somewhere in the Washington, D.C., area and his wife was working part-time.

Informant added that he has never heard anything of a derogatory nature concerning SUBJECT, his wife or children.

On 13 February 1987, [REDACTED] advised that she and her family have lived at said address for approximately two years and have been acquainted with SUBJECT and his family for the past year and a half. She stated that SUBJECT's [REDACTED]

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Informant stated that during the period of time she has known SUBJECT and his family, she has always considered them to be not only nice individuals but quiet and pleasant neighbors of whom she has never heard anything derogatory. She added that approximately six months ago, SUBJECT, accompanied by [REDACTED] was assigned by the U.S. Government for duty in Moscow, USSR, for a three-year tour.

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On 11 February 1987, George D. TARASSOFF, [REDACTED] 6705 Lumsden Street, advised that he and his family have been residents at said address for approximately 20 years. He stated that during the period of their residency, they have become acquainted with SUBJECT and his family since their initial arrival in the neighborhood, only to the extent of saying

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hello and waving to one another. He added he was aware that SUBJECT and his wife had two children, the latter of which were now away at school, and that SUBJECT and his wife left the neighborhood approximately nine months to a year ago for an assignment overseas.

Informant added that he always considered SUBJECT and his family to be a very pleasant group of individuals, family-wise, and good neighbors. He added that SUBJECT always kept to himself and he always suspected that he may have been connected with the CIA. [REDACTED]

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On 13 February 1987, Mrs. Jacqueline DEBLOIS, housewife, 6702 Lumsden Street, advised that she and her family have been residents at said address for the past 29 years and have known SUBJECT, his wife and children since they moved into the neighborhood. She added that while they were always very pleasant, nice, friendly, inoffensive and good neighbors, they never got to know them very well. She added that SUBJECT and his wife, while social, were not overly so.

In discussing any knowledge of SUBJECT's background, informant stated that she was aware that he has been with the United States Government for a period of years and on several occasions had served tours overseas, mainly, to her knowledge, in the Far East. Now, she is aware that SUBJECT and his wife are assigned to Moscow, USSR, while the children are attending school in the United States. Informant also advised that while SUBJECT and his family were residing here prior to their departure for the Soviet Union approximately eight months ago, SUBJECT's [REDACTED] worked on and off as [REDACTED] in the immediate vicinity of Northern Virginia.

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Toward the conclusion of the aforementioned interview, informant's husband, Jean Paul DEBLOIS, arrived and furnished comments to the effect that he considered SUBJECT and his family to be above reproach as good and quiet neighbors.

#### FINANCIAL REPUTATION:

Nothing of a derogatory nature was developed regarding the financial reputation of SUBJECT or his family.

#### CONFIDENTIALITY DISCLAIMER:

All informants who furnished positive information during the course of this investigation were offered confidentiality but declined this offer.

196 687  
REPORT OF INVESTIGATION

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DATE	26 February 1988
FIELD OFFICE	Washington
CATEGORY OF REPORT	INTERIM - TWX Summary 16 January 1987
SUBJECT	DOWNING, Jack Gregory
CASE NUMBER/CHARACTER	196 687 [REDACTED]
REFERENCE	HQS LA 25 November 1986
CURTAILED/CANCELLED	

FIELD INVESTIGATIVE REPORT

REPORT BY	S.A.L. [REDACTED]
PERIOD OF INVESTIGATION	5 January 1987

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NAME CHECK REPORT

AGENCY	RETURN	DATE

Distribution:  
Original - HQS

1-WFO [REDACTED]

[REDACTED]  
SPECIAL AGENT IN CHARGE

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(43)

REFERENCES:

At Dunn Loring, Virginia:

On 5 January 1987, Mr. [REDACTED] developed informant, [REDACTED], advised that he has known SUBJECT, Jack Gregory DOWNING, as a coworker and close social friend for the last six years. Informant advised that he has known SUBJECT since 1980, when he met him overseas. He stated that he served with SUBJECT on two separate tours in the Far East area. He stated [REDACTED]

[REDACTED] He advised that he has visited SUBJECT's current residence in McLean on numerous occasions. Informant also stated that SUBJECT has two children, [REDACTED]

Informant described SUBJECT as a person of very good character and reputation, emotionally stable, financially responsible, loyal to the United States Government and having no involvement with drugs or the excessive use of alcohol. Informant stated that SUBJECT's outside interests include antique books on China and the Soviet Union and SUBJECT has a history background and is an avid reader. Informant stated that [REDACTED]

Informant stated that SUBJECT is a discreet and security-conscious individual. Informant advised that he knows of nothing of a derogatory nature concerning SUBJECT and would highly recommend him for continued access to classified information.

At Reston, Virginia:

On 5 January 1987, Mr. [REDACTED] a listed reference, [REDACTED] advised that he has known SUBJECT as a coworker and social friend for the last four years. Informant stated that he was overseas with SUBJECT in the Far East area for two years and that he had professional and limited social contact with SUBJECT. Informant stated that when SUBJECT returned to the United States, he had contact with SUBJECT until recently, when SUBJECT went on an overseas tour. Informant stated he met [REDACTED]

He described SUBJECT and spouse as being individuals of very good character and reputation. He further described SUBJECT as being emotionally stable, financially responsible, loyal to the United States Government and having no involvement in drugs or the excessive use of alcohol. Informant stated that SUBJECT's outside activities were photography, electronics, history and culture. He also stated that SUBJECT was a very family-oriented person.

He stated SUBJECT had no close foreign contacts, to his knowledge. He described SUBJECT as a person about whom he knew nothing of a derogatory nature and he would highly recommend him for continued access to classified information.

At Washington, D.C.:

On 5 January 1987, Mr. [REDACTED] developed informant, [REDACTED] advised that he has known SUBJECT as a coworker [REDACTED] for the last fifteen years. [REDACTED] He stated that he rated SUBJECT as [REDACTED] and a real leader. Informant advised that he met SUBJECT's wife on several occasions, but that most of his contact was on a professional basis.

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He described SUBJECT and spouse as being of very good character and reputation. Informant further described SUBJECT as being emotionally stable, financially responsible, loyal to the United States Government and having no involvement in drugs or the excessive use of alcohol. Informant stated that he knew nothing of a derogatory nature concerning SUBJECT and would highly recommend him for continued access to classified information.

FINANCIAL REPUTATION:

Nothing of a derogatory nature was developed regarding the financial reputation of SUBJECT or his family.

CONFIDENTIALITY DISCLAIMER:

All informants who furnished positive information during the course of this investigation were offered confidentiality but declined this offer.

# REPORT OF INVESTIGATION

WASHINGTON

FIELD OFFICE

INTERIM

CATEGORY OF REPORT

9 June 1977

DATE

HDQS LETTER DATED

21 April 1977

LEAD DATED

TWX REFERENCE

CURTAILED BY

CANCELED BY HDQS TWX

NAME CHANGE

CASE NUMBER

196 687

CHARACTER OF CASE

CASE SUBJECT

Jack Gregory DOWNING

PERIOD OF INVESTIGATION

28 April; 12 May 1977

REPORT MADE BY

DISTRIBUTION:

✓ HDQS - Original  
WFO - 1

SPECIAL AGENT IN CHARGE

FORM 7-76

646

OBSOLETE PREVIOUS EDITIONS

(43)

FILE NO. 196 687

DATE 9 June 1977

## SYNOPSIS

At Washington, D. C. and Vicinity: Three neighbors in the vicinity of 1619 North Kenilworth Street, Arlington, Virginia, who have known SUBJECT, Jack Gregory DOWNING, and family, as neighbors, since 1972, favorably commented concerning his moral character, personal habits, reputation, emotional stability, loyalty and discretion, and recommended him. Nothing unfavorable developed concerning SUBJECT's credit standing. [REDACTED]

[REDACTED] and reflected no record in the name of SUBJECT. Police checks disclosed no record of SUBJECT or spouse at Fairfax County, Virginia, and Virginia State Police.

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REPORT NO. \_\_\_\_\_

FORM  
7-64 1125

REPLACES PREVIOUS EDITIONS OF  
FORMS 1125 AND 1125A WHICH ARE  
OBSOLETE.

This information is ~~FOR OFFICIAL USE ONLY~~, and is furnished in strict confidence by a U.S. Government agency with the understanding that it is not to be divulged or disseminated except to officials of your agency on a strict need-to-know basis.

(20)

#196 687

NEIGHBORHOOD

At Arlington, Virginia:

(Vicinity of 1619 North Kenilworth Street)

On 12 May 1977, Mrs. Edward D. LOWRY, 1701 North Kenilworth Street, interviewed at her residence, stated that she has known SUBJECT, Jack Gregory DOWNING, and [REDACTED], as next door neighbors, since 1972, except for the period when SUBJECT was out of the country on assignment. ✓

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Informant stated that she is a close friend of [REDACTED] and knows both of them socially, as well. She spoke in the highest terms of DOWNING, as a man of excellent moral character, personal habits and reputation. She described him as a very good family man and remarked that he spends much of his time working around the house, and with his children. Emotionally stable, he lives within his means and, to the best of informant's knowledge, is financially responsible. He has never been involved in any trouble or scandal and is regarded as a completely loyal United States citizen. Mrs. LOWRY has found him to be a very discreet individual and remarked that she knows nothing derogatory concerning him. She highly recommends him for a position involving continued access to classified information.

On 12 May 1977, [REDACTED] and [REDACTED] interviewed at their respective residences, both advised they have known the DOWNINGS, as neighbors, since 1972. Both furnished substantially the same information as that given by Mrs. Edward D. LOWRY, above, and both highly recommended SUBJECT for a position involving continued access to classified information. ✓

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CREDIT

Nothing unfavorable concerning SUBJECT's credit standing was developed.

POLICE

At Arlington, Virginia:

This information is ~~FOR OFFICIAL USE ONLY~~, and is furnished in strict confidence by a U.S. Government agency with the understanding that it is not to be divulged or disseminated except to officials of your agency on a strict need-to-know basis.

#196 687

On 12 May 1977, files of the Arlington County Police Department were reviewed and disclosed no record in the name of Jack Gregory DOWNING. [REDACTED]

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Police checks were conducted at the following agencies on the dates indicated in the names of SUBJECT, Jack Gregory DOWNING, and [REDACTED] with negative results:

At Fairfax, Virginia

Fairfax County Police Department  
and Fairfax County Criminal Court  
Records - 12 May 1977

At Richmond, Virginia

Virginia State Police  
28 April 1977

#### CONFIDENTIALITY DISCLAIMER

All informants who furnished positive information were offered the opportunity, but expressed no desire, to have their identities held in confidence.

[REDACTED]

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#196 687

REFERENCES

At McLean, Virginia:

On 25 July 1977, developed informant [redacted] was interviewed at his place of employment, [redacted] and reported that he met SUBJECT, Jack Gregory DOWNING, early in 1972, when he recruited from [redacted] Division. Informant [redacted] and has known him both socially and professionally.

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He described SUBJECT as one of the finest officers he knows. SUBJECT's dedication and sense of duty have been his trademark over the years. He ranked SUBJECT among the top officers after serving in [redacted]. SUBJECT's name was given to the [redacted] as being one of the foremost [redacted] officers knowledgeable of [redacted] affairs.

During his last year in [redacted], SUBJECT was Deputy Chief of Station. Informant reported no security problems regarding SUBJECT's tour of duty behind [redacted]. He never received any special treatment from the Soviets and was not known to have any unofficial contact with them. There have been no unexplained absences from work by SUBJECT. Informant believes that SUBJECT would report any untoward approaches by any intelligence service.

SUBJECT has never been known to drink heavily. He has no pressing financial problems. He is considered to be a person of excellent moral character, honesty and integrity.

Informant reported that SUBJECT's sense of nationalism and patriotism is extremely strong. His father was killed in the war and SUBJECT, himself, served as a Marine Officer in Vietnam with distinction and was cited for his service.

Informant recommended SUBJECT highly for continued access to Top Secret material.

On 21 July 1977, developed informant, [redacted] was interviewed at his place of employment, [redacted] and said that he met SUBJECT in approximately September 1976.

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This information is ~~FOR OFFICIAL USE ONLY~~ and is furnished in strict confidence by a U.S. Government agency with the understanding that it is not to be divulged or disseminated except to officials of your agency on a strict need-to-know basis.

#196 687

He has known SUBJECT as a colleague. He said that SUBJECT is an extremely hard-worker. There are not enough people in SUBJECT's branch to do the work and SUBJECT has had to carry a heavy work load.

SUBJECT has never been known to be tense nor nervous. He seems to be emotionally stable, secure, and very confident in his own ability.

He described SUBJECT as very athletic and "the All-American boy". Informant recommended SUBJECT for continued access to classified material.

GENERAL

At McLean, Virginia:

On 25 July 1977, Mr. [REDACTED] was interviewed at his place of employment, [REDACTED] and said that he has known SUBJECT for approximately three years. [REDACTED]

[REDACTED] SUBJECT is a Branch Chief. He speaks Chinese and Russian fluently and is considered to be an authority on Soviet affairs. SUBJECT served overseas as an [REDACTED] and later as the number two man in the station. SUBJECT is very impressive. He is one of the youngest officers of his grade in the [REDACTED]. He is extremely strong and has excellent leadership qualities. Informant speculated that SUBJECT will be a very senior officer in the Agency. He is highly intelligent, gets along well with others, and works well under pressure. ✓

Over the three years that informant has known SUBJECT, he has never noticed any problems pressing on him. SUBJECT is not a heavy drinker, has never been known to use illegal drugs, and informant feels that he is under no undue financial pressure.

In his job, SUBJECT has access to most operations in the Division. He is considered to be a person of integrity and trust, and informant feels that he is a very loyal Agency employee and would never betray any confidence placed in him by the United States Government.

Informant recommended SUBJECT for continued access to Top Secret material.

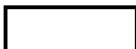
This information is for ~~internal use only~~ and is furnished in strict confidence to the [REDACTED] agency with the understanding that it is not to be disseminated except by officials of your agency on a ~~strictly confidential~~ basis.

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#196 687

CONFIDENTIALITY DISCLAIMER

All informants who furnished positive information were offered the opportunity, but expressed no desire, to have their identities held in confidence.



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24 April 1967

TO : HDQS

FROM : SAC/DFO

SUBJECT : JACK GREGORY DOWNING #196 687 [REDACTED]

REFERENCE : HDQS LTR DTD 20 March 1967; INTERIM DTD 14 April 1967

RPT BY : [REDACTED]

PERIOD OF INVEST: 11, 12 & 17 April 1967

At Quantico, Virginia, and vicinity: Following references and neighbors interviewed. No adverse information developed regarding SUBJECT's character, reputation, or loyalty.

1. REFS	NAME	ADDRESS	TIME KNOWN	
	Mr. Dennis J. DUNLAP (L)	[REDACTED]	September 1963-March 1964 and	b6 b7C
	[REDACTED] (L) (Served overseas with SUBJECT)	[REDACTED]	1964-Present	
	Capt. Wayne W. EILAND (L)	[REDACTED]	1966-Present	
	[REDACTED] (D) (Co-Worker)	[REDACTED]	August 1966-Present	
	[REDACTED] (D) (Supervisor)	[REDACTED]	August 1966-Present	
	[REDACTED] (D) (Co-Worker)	[REDACTED]	July 1966-Present	

2. NEIGHS:	NAME	ADDRESS	TIME KNOWN	
	(Vicinity of 4423B, Quantico, Virginia)			
	Lt. Col. Paul E. SHEA	[REDACTED]	October 1966-Present	b6 b7C

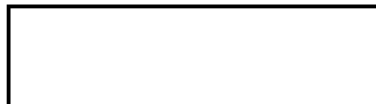
NEIGHS (CONTD)      NAME                                      ADDRESS                                      TIME KNOWN

The following persons were interviewed, but did not know SUBJECT: Col. F. L. DELANEY, [REDACTED] and Mrs. KNAPP, [REDACTED]

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(Vicinity of Townhouse Square Apartments, Triagle, Virginia)

Mrs. Lucy GREENE



June 1966-  
October 1966  
(Records Only)

This is a transient neighborhood and there were no neighbors available.

(Vicinity of Melrose Avenue, Melrose Gardens Apartments, Triangle, Virginia)

Mrs. Patricia FORD



August 1963-  
March 1964  
(Records Only)

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This is a transient neighborhood and there were no neighbors available.

Mr. Dennis DUNLAP, Reference above, knew as a neighbor.

- 3. CREDIT: No record at Manassas, Virginia, 12 April 1967
- 4. POLICE: No record at Manassas, Virginia, 12 April 1967  
~~No record at Quantico, Virginia, 11 April 1967~~ on SUBJECT and spouse.

RUC

APPROVED BY: \_\_\_\_\_

  
Special Agent in Charge

*34 April 1967*

sl

14 APRIL 1967

TO : HDQS

FROM : SAC/BFO

SUBJECT : JACK GREGORY DOWNING 196 687 [REDACTED]

REFERENCE : HDQS LTR DTD 20 MARCH 1967

RPT BY : [REDACTED]

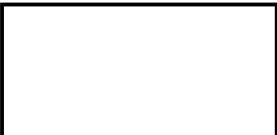
PERIOD OF INVEST: 30 MARCH; 4, 5, 6 APRIL 1967

At Boston & Cambridge, Massachusetts: Following data verified and reference and neighbors interviewed. No adverse information developed regarding subject's character, reputation or loyalty.

1. EDUC : Sep 62 - Jun 63: Harvard University Graduate School of Arts & Sciences. Received AM degree.  
Sep 58 - Jun 62: Harvard University, Cambridge, Massachusetts.  
Received AB degree, cum laude.

2. REFS	NAME	ADDRESS	TIME KNOWN
	Bernard TIERNEY -D-	Building Superintendent Leverett House Cambridge, Mass.	1960 - 63

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3. NEIGH	Mrs. William ACKERLY		Sep 62-Aug 63
	Mrs. John BEAUVAIS		Sep 62-Aug 63

Mr. Thomas CHANDLER, Building Superintendent, 395 Broadway, Cambridge, Massachusetts, advised that he has only been at that address for three years. He knew that SUBJECT had lived here and had never been a problem, but he did not know him personally. Mr. CHANDLER knew of no one who would remember SUBJECT, as all tenants have changed.


4. CREDIT : No record at Boston, Massachusetts, 30 March 1967.
5. POLICE : On 30 March 1967, files, office of the Commissioner of Probation, central repository, reflected SUBJECT fined \$10, paid on 6 November 1961, for "Stop Sign" (auto violation).

196 687

POLICE : No record at Cambridge, Massachusetts, 30 March 1967.  
(Continued) No record at Boston Police Department, Boston, Massachusetts,  
30 March 1967.

RUC

APPROVED BY:

  
Special Agent in Charge

14 April 1967

JLM/jma

Case No. 196 687

20 March 1962

BIRTH:

At Cambridge, Massachusetts

On 20 March 1962 Mrs. OSBORNE, Clerk in the Registrar's Office, Harvard College, made available the scholastic record pertaining to Jack Gregory DOWNING.

This record shows that he was born 21 October 1940 at Honolulu, Hawaii. His father was shown as John Gregory DOWNING, United States Navy, and his mother as Benita (HARDING) DOWNING.

EDUCATION:

At Cambridge, Massachusetts

On 20 March 1962 Mrs. OSBORNE, previously identified, made available the SUBJECT's scholastic record which shows that he has been in attendance at Harvard College from September 1958 to the present. He is majoring in Far Eastern languages and he is a B student.

SUBJECT previously attended the Hill School in Pottstown, Pennsylvania, where he graduated in 1958, and he ranked 12 out of a class of 125. His permanent address was listed as 3832 Mocking Bird Lane, Dallas, Texas.



EMPLOYMENT:

At Boston, Massachusetts

On 20 March 1962 Mrs. DE WITT of the Personnel Department at the Boston Ice Company, Boston, was interviewed at her office.

After reviewing her records, she advised that the SUBJECT, who was at the time residing at 2 Holyoke Street in Cambridge, was employed by this firm as a laborer beginning 8 June 1960. The records indicate that he was employed for a three-week period and he was satisfactory. He worked at the Cambridge plant. Mrs. DE WITT said the SUBJECT is eligible for rehire based on his past record.

REFERENCES:

At Cambridge, Massachusetts

On 20 March 1962 Mr. John L. BISHOP, who is a member of the Far Eastern Languages Department at Harvard University, was interviewed as a developed informant.

He advised that for the past two years he has been advisor and tutor to the SUBJECT. He described the SUBJECT as a good student and an excellent student of the Chinese language. Mr. BISHOP believed that the SUBJECT went all out to learn Chinese, possibly at the expense of some of his other subjects, but nonetheless, he maintains a very fine all-around average.

He said the SUBJECT is a member of the Marine Corps program at Harvard College and that he considers him

REFERENCES: (Continued)

to be a very sound American. He described the SUBJECT as emotionally stable and conscientious. He said the SUBJECT is sometimes a bit blunt, but the informant believes him to be forthright and down-to-earth. He would vouch for the SUBJECT's reliability, loyalty, maturity and moral character.

On 20 March 1962 Mr. John CONWAY, Master of Leverett House, Harvard College, was interviewed as a developed informant. He has known the SUBJECT for the past three years.

Mr. CONWAY advised that the SUBJECT was a resident of Leverett House up until very recently. He is now married and living off campus in Cambridge. He said the SUBJECT enjoys a very fine reputation at Leverett House and he still affiliated with this House. Informant stated that he had a very close relationship with the SUBJECT and he got to know him quite well. He said the SUBJECT is from Texas, and his father was killed when he was very young. His father was a Naval officer, and he was killed at Guadalcanal early in World War II.

Informant said the SUBJECT has been active in the Marine Corps program at Harvard and he is considered to be a very solid, reliable type individual. He has never been in any academic difficulties, nor has he caused any disciplinary troubles. Based upon his knowledge of the SUBJECT, he advised that he would certainly recommend the SUBJECT as a loyal American citizen who is well suited for a position of trust and responsibility with the Government.

NEIGHBORHOOD:

At Cambridge, Massachusetts

(In the vicinity of 395 Broadway)

On 20 March 1962 Mr. John CONWAY, Building Superintendent at the apartment house located at 395 Broadway, was interviewed at his office.

He advised that the SUBJECT and his spouse have been residing here for the past several months. He said that they are newlyweds and that the SUBJECT is a Harvard student. SUBJECT's wife is a working girl and they have a good reputation here in the apartment house. They are very quiet and keep to themselves. Their behavior and reputation are good. He would have no cause to doubt the SUBJECT's loyalty to the United States.

On 20 March 1962 Miss Anne GARDNER, who lives at [redacted] was interviewed and she said that the SUBJECT has occupied an apartment in this building for the past two or three months. He is a student at Harvard, and his wife works in Boston.

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Miss GARDNER said that they are a very well behaved couple and she knows of nothing which would reflect against their character, reputation or loyalty to the United States.

At Boston, Massachusetts [redacted]

On 20 March 1962 Mrs. Dorothy RIDEOUT, [redacted] [redacted] was interviewed at her place of business, [redacted] She reviewed her records and advised that [redacted] resided at [redacted] She [redacted]

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NEIGHBORHOOD: (Continued)

is now living at [redacted]. Her place of business is [redacted] in Boston. Mrs. RIDEOUT said that [redacted] enjoyed a very fine reputation while she resided here, and she knows of nothing which would reflect against her living habits, behavior or loyalty to the United States.

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CREDIT:

At Boston, Massachusetts (Covers Cambridge)

On 20 March 1962 Mrs. Mary MOHAN, Clerk in the Credit Bureau of Greater Boston, reviewed her files under the names of the SUBJECT and [redacted] with negative results.

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POLICE:

At Boston, Massachusetts (Covers Cambridge)

On 20 March 1962 Mrs. Nettie BURKE, Clerk in the Office of the Commissioner of Probation, a central repository, reviewed her files under the names of the SUBJECT and [redacted] with negative results.

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196 687

13 March 1962

EMPLOYMENT:

At Tulsa, Oklahoma:

On 9 March 1962 Don Van de WEGE, Payroll Clerk, William Brothers Construction Company, Bank of Tulsa Building, searched appropriate records which showed that Jack Gregory DOWNING was employed with this company in their Pipeline Construction Division near Laureldale, Pennsylvania on 5 and 6 July 1960. According to the file, DOWNING was not suited for oil line construction work but would be eligible for rehire in another capacity with this company. SUBJECT's permanent address was shown as 3832 Mockingbird Lane, Dallas, Texas. No further pertinent information was available.

CREDIT:

At Tulsa, Oklahoma:

On 9 March 1962 records of the Tulsa Credit Bureau 611 South Detroit Avenue were negative when searched in the name of the SUBJECT.

POLICE (CRIMINAL AND SUBVERSIVE RECORDS):

At Tulsa, Oklahoma:

On 9 and 10 March 1962 respectively, criminal files of the Police Department and the Tulsa County Sheriff's Office were negative when searched in the name of the SUBJECT.

JVL:mag

196 687

16 March 1962

EMPLOYMENT:

At Dallas, Texas:

On 15 March 1962, files of the Southland Ice Company, 2828 North Haskell, were reviewed and disclosed that Jack Gregory DOWNING, Social Security number [REDACTED] was employed satisfactorily in their "crusher room" from 21 July to 8 September 1960. He left to return to school and is eligible for rehire. There was nothing further of pertinence in the file.

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On 15 March 1962, files of J. W. Bateson Construction Company, 10130 Monroe Street, showed that the SUBJECT was employed there from about 26 June to 29 July 1958 as a laborer. His work was satisfactory, and his address was listed as 3832 Mockingbird Lane. There was no further information in the file.

On 15 March 1962, files of Neiman-Marcus, Main and Ervay Streets, showed that the SUBJECT was satisfactorily employed as a clerk from 1 June to 6 August 1956 and as a stock clerk from 5 August to 2 September 1957. He left to return to school both times and his services were satisfactory.

CREDIT:

At Dallas, Texas:

On 8 March 1962, files of the Retail Merchants Association were reviewed in the name of the SUBJECT. The only inquiry concerning him was dated 15 September 1958 from the American Express Company. He was listed as being at Harvard University, 18 years of age and single. His address was shown as 3832 Mockingbird Lane. There was nothing further in the file. No local trade was shown.

POLICE (CRIMINAL AND SUBVERSIVE RECORDS):

At Dallas, Texas:

No record for the SUBJECT was located in the files of the Records or Identification sections of the Dallas Police Department, when searched on 8 March 1962.

MEM:mpc

FILE NO. 196 687

DATE 26 February 1962

## SYNOPSIS

At Pottstown, Pennsylvania - - - JACK GREGORY DOWNING's education at the Hill School from 1956 to 1958, graduated, verified and satisfactory. One given and one-developed informants comment favorably on SUBJECT's loyalty, moral character and family background. Neighborhood inquiry favorable. Credit clear. Police negative.

Case No. 196 687

EDUCATION:

At Pottstown, Pennsylvania

On 15 February 1962 DOROTHY YOHN, Secretary to the Registrar, Hill School, was interviewed. She stated that JACK GREGORY DOWNING entered here in September 1956 and graduated on 8 June 1958. His date of birth was listed as 21 October 1940 and he was a superior student, ranking 11 in a class of 125.

SUBJECT, in 1956, won the European History Award. He is presently a student at Harvard University, majoring in Far Eastern History.

REFERENCES:

At Pottstown, Pennsylvania

D On 15 February 1962 Dean HOWARD EVANS, a developed informant, was interviewed at the Hill School. He stated that SUBJECT is a very fine young American. He comes from a good family background and informant has no doubt of his loyalty or that of his family. He advised that SUBJECT's mother is a widow, his father having been killed during World War II while serving as a Naval Officer. The mother is apparently well fixed financially, however, and is employed as an executive by the Nieman Marcus Store.

Informant stated that SUBJECT is emotionally stable, has a very pleasant personality, is athletically inclined, having been a star sprinter while at school and recommended him for Government service, feeling certain that he would make a notable contribution to any organization which employs him.

L On 15 February 1962 DAVID MERCER, teacher of Physical Education and Athletic Coach, Hill School, was interviewed as a given reference. He stated that he was closely associated with the SUBJECT, who was a member of the Track Team and an excellent sprinter.

He described SUBJECT as a very honorable, emotionally stable and mentally superior type of young man whom he would recommend for a Government position. He has no doubts concerning SUBJECT's moral character or loyalty to this country and stated he comes from an excellent family background. His father was a graduate of the United States Naval Academy and served during World War II as an Officer.



Case No. 196 087

He concluded by stating that SUBJECT has a very pleasant personality and is presently attending Harvard University, where he has a high scholastic record.

NEIGHBORHOOD:

At Pottstown, Pennsylvania

On 15 February 1962 Dean HOWARD EVANS, described above under "references" section, stated that SUBJECT lived in a dormitory on the school campus from 1956 to 1958, when he was a student at the Hill School. Informant advised that it was his, informant's, duty to supervise the conduct of the students and that SUBJECT was never a disciplinary problem. He mentioned that they have a very tight policy on student behavior and any infraction of the rules results in immediate dismissal.

SUBJECT got along well with his fellow students and was a normal young man in every respect, according to Dean EVANS. There were never any objectionable incidents during his period of residence on the campus to Dean EVANS' knowledge.

CREDIT:

At Pottstown, Pennsylvania

On 15 February 1962 JUDY HARVEY, Credit Bureau, advised that SUBJECT has no record at this location.

POLICE:

At Pottstown, Pennsylvania

On 15 February 1962 Clerk D. J. LINTON, Pottstown Police Department, advised there was no record in the SUBJECT's name at this location.

1012

~~CONFIDENTIAL~~

NEXT LOGON BIIMS  
NEXT TSTLDA1  
#P-DATA  
#DATA-CARD2  
DATA 89260 X X  
DATA FIN

BUREAU DEADLINE: 03/29/2000

BY COURIER

RETURN TO ROOM 4371

DATE: 03/30/2000

TO: [REDACTED]

EXT.

b3  
b6  
b7C  
b7E

① ATTENTION: DEPUTY DIRECTOR FOR OPERATIONS  
1 ATTENTION: DIRECTOR OF SECURITY

FROM: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

SUBJECT: JACK GREGORY DOWNING "N" NEE:

AKA:

NAME CHECK REQUEST

IT IS REQUESTED THIS BUREAU BE FURNISHED ALL INFORMATION AVAILABLE IN THE FILES OF YOUR DIVISION, CONCERNING CAPTIONED SUBJECT. POSITIVE INFORMATION SHOULD BE ATTACHED TO A COPY OF THIS FORM CLASSIFIED WHERE APPROPRIATE AND RETURNED TO THIS BUREAU. IF THE REQUESTED CHECK IS NEGATIVE, A STAMPED NOTATION TO THIS EFFECT AND RETURN OF A COPY OF THIS FORM IS REQUESTED.

DATE/PLACE OF BIRTH	SSN	SEX	MARITAL STATUS	SPOUSE NAME
HONOLULU, HI 10/21/1940	[REDACTED]	M	MARRIED	[REDACTED]
RESIDENCE ADDRESS	OCCUPATION			
[REDACTED]	STAFF CONTRACTOR			
CURRENT EMPLOYER	FORMER EMPLOYMENTS			
COMM ON APPROP, SURVEYS & INVE 2ND & D ST WASHINGTON, DC 20515	NOT AVAILABLE			

b6  
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① - DEPUTY DIRECTOR FOR OPERATIONS  
1 - DIRECTOR OF SECURITY  
SIU: JACK GREGORY DOWNING



b3  
b7E

CL BY: [REDACTED]  
CL REASON: 1.5/6  
DECL ON: 2-1  
DEV FROM: HUM 4-82

~~CONFIDENTIAL~~

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b7C



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

March 27, 2000

VIA COURIER

FBI Deadline 5/10/00

Return to Room 4371

Attn: PSS

b3  
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b7E

To:

[Redacted]

From: Director, Federal Bureau of Investigation

In conjunction with a background investigation being conducted by the Federal Bureau of Investigation, verification and/or provision of the following employment information is requested.

Name Mr. Jack G. Downing

Date of Birth 10/21/40

SSAN

From:

(EOD)

To:

(Resignation)

b6  
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Job Title

Salary

Overall Performance Rating

Any information received pursuant to this request will be maintained in confidence and used only for official law enforcement purposes.

PLEASE RETURN TO: SIGBIU, Room 4371

ATTN: PSS

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FEDERAL BUREAU OF INVESTIGATION

J. EDGAR HOOVER BUILDING

935 PENNSYLVANIA AVENUE, N.W.

WASHINGTON, D.C. 10535-0001

Dep. Dir. \_\_\_\_\_  
Chief of \_\_\_\_\_  
Staff \_\_\_\_\_  
Off. of Gen. \_\_\_\_\_  
Counsel \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Rec. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public \_\_\_\_\_  
& Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

ATTENTION:

[Redacted]

RM. 4637

*Serial: 6*

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 5/10/2000

**Date:** 4/12/2000

**To:** Administrative Services

**Attn:** SIGBIU, Room 4371

PSS [REDACTED], x3864

**From:** San Francisco

Squad 11D

**Contact:** [REDACTED] (415) 553-7455

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 161E-HQ-1315268 (Pending)

**Title:** JACK GREGORY DOWNING  
AKA, JACK G. DOWNING  
LEVEL III - CONGRESSIONAL COMMITTEE (CC)

**Synopsis:** Indices on applicant complete.

Reference EC dated 3/30/00.

**Details:** San Francisco Automate Indices were conduct by Rotor [REDACTED] on 3/3/00 and found to be negative regarding candidate JACK GREGORY DOWNING, DOB 10/21/40 AND [REDACTED]

San Francisco Manual Indices located in Pocatello were checked by Archives Technician [REDACTED] on 4/5/00 and were found to be negative in reference to the above candidate and [REDACTED]

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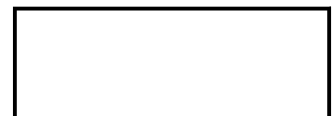
San Francisco Division considered this lead covered.

♦♦

*89260*

*5/10*

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Honolulu</b>	OFFICE OF ORIGIN <b>Bureau</b>	DATE <b>04/17/2000</b>	INVESTIGATIVE PERIOD <b>04/07/2000</b>
TITLE OF CASE <b>JACK GREGORY DOWNING</b>		REPORT MADE BY <b>IA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY: <span style="border: 1px solid black; display: inline-block; width: 50px; height: 1.2em; vertical-align: middle;"></span>
		CHARACTER OF CASE <b>LEVEL III - CC</b>	

b6  
b7CREFERENCE:

Administrative Services Division EC dated 03/30/2000.

- P -

APPROVED <i>SAC Myron R. Fuller</i> <span style="border: 1px solid black; display: inline-block; width: 40px; height: 1.2em; vertical-align: middle;"></span> SPECIAL AGENT IN CHARGE COPIES MADE: ① - Bureau (Attn: PSS <span style="border: 1px solid black; display: inline-block; width: 80px; height: 1.2em; vertical-align: middle;"></span> ) SIGBIU, Room 4371) 1 - Honolulu (161I-HQ-1315268) -7 <div style="text-align: right; margin-top: 20px;"> <i>89260</i>  <i>b- 5/10</i> </div>	<b>DO NOT WRITE IN SPACES BELOW</b>																									
<b>DISSEMINATION RECORD OF ATTACHED REPORT</b> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr><td style="width: 20%;">Agency</td><td style="width: 20%;"></td><td style="width: 20%;"></td><td style="width: 20%;"></td><td style="width: 20%;"></td></tr> <tr><td>Request Recd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>Date Fwd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>How Fwd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>By</td><td></td><td></td><td></td><td></td></tr> </table>	Agency					Request Recd.					Date Fwd.					How Fwd.					By					Notations <div style="border: 1px solid black; width: 100%; height: 100px; margin-top: 10px;"></div>
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How Fwd.																										
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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:

IA [REDACTED]

Office: Honolulu

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Date:

April 17, 2000

Case ID #:

161I-HQ-1315268

Title:

JACK GREGORY DOWNING

Character:

LEVEL III - CC

Synopsis:

Candidate's birth verified.

- P -

DETAILS:

The following investigation was conducted by  
Investigative Analyst [REDACTED] at Honolulu, Hawaii:

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BIRTH:

On April 7, 2000, a review of the records of the Bureau of Vital Statistics, Department of Health, State of Hawaii, verified that Jack Gregory Downing was born on October 21, 1940 at the City of Honolulu, County of Honolulu, Territory of Hawaii. Downing's parents were listed as John Gregory Downing and Benita Harding.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 5/1/00	INVESTIGATIVE PERIOD 4/3/2000 - 5/1/2000
TITLE OF CASE JACK GREGORY DOWNING		REPORT MADE BY [REDACTED]	TYPED BY: [REDACTED]
		CHARACTER OF CASE LEVEL III - CONGRESSIONAL COMMITTEE (CC)	

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REFERENCE: Bureau EC to Boston, dated 3/30/2000.

## ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

St. Louis Division General Indices were negative for Downing.

Investigation continuing in the St. Louis Division, at the Federal Records Center, Military Branch, St. Louis, Missouri.

APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - BUREAU (161I-HO-1315268) (ATTN: PSS [REDACTED] ROOM 4371)			
UPLOADED TO ACS/ECF: BY SL [REDACTED] S. Z. [REDACTED]		161I-HO-1315268-8	
DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency		[REDACTED]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:

Date:

May 1, 2000

Office: ST. LOUIS

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Case ID #:

161I-HQ-1315268

Title:

JACK GREGORY DOWNING

Character:

LEVEL III - CONGRESSIONAL COMMITTEE (CC)

Synopsis:

Downing employed as a Civilian Assistant to DAIT, Defense Intelligence Agency, Defense Attache System (Moscow, USSR), Department of Defense, Defense intelligence Agency, at Washington, D.C., and as a Consular Officer and Secretary in the Diplomatic Service, Department of State, Beijing, Peoples Republic of China.

- P -

DETAILS:

An analysis on May 1, 2000, of the civilian records on file at the Federal Records Center, Civilian Branch, 111 Winnebago, indicated JACK GREGORY DOWNING, SSAN [REDACTED], was appointed on May 9, 1974, to the position of Civilian Assistant to DAIT, Defense Intelligence Agency, Defense Attache System (Moscow, USSR), Department of Defense, at Washington, D.C. This employment was terminated on October 8, 1976, by resignation, reason for resignation not shown.

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His efficiency ratings were not shown and there was no derogatory information noted.

No security clearance was noted.

He was appointed on May 6, 1980, as a Consular Officer and Secretary in the Diplomatic Service,



161I-HQ-1315268

Department of State, at Peoples Republic of China. This employment was terminated on June 12, 1982, by resignation, reason for resignation not shown.

His efficiency ratings were not shown and there was no derogatory information noted.

No security clearance was noted.

He was reappointed on June 12, 1986, to the Department of State, EUR/M, at Washington, D.C. This employment was terminated on April 3, 1993, by resignation, reason for resignation not shown.

His efficiency ratings were not shown and there was no derogatory information noted.

No security clearance was noted.

His date and place of birth were shown as October 21, 1940, at Honolulu, Hawaii.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ST. LOUIS</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>5/3/00</b>	INVESTIGATIVE PERIOD <b>04/06 - 05/03/00</b>
TITLE OF CASE <b>JACK GREGORY DOWNING AKA: JACK G. DOWNING</b>		REPORT MADE BY <b>IA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY: <span style="border: 1px solid black; display: inline-block; width: 30px; height: 1.2em; vertical-align: middle;"></span>
		CHARACTER OF CASE <b>LEVEL III - CONGRESSIONAL COMMITTEE</b>	

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REFERENCE: Bureau EC to Boston, dated 03/30/2000.

## ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

St. Louis Division general indices were negative regarding candidate.

Investigation completed at St. Louis.

APPROVED <span style="border: 1px solid black; display: inline-block; width: 40px; height: 40px; vertical-align: middle;"></span> SPECIAL AGENT IN CHARGE COPIES MADE: (2) - Bureau (1611-HQ-1315268) Attn: PSS <span style="border: 1px solid black; display: inline-block; width: 80px; height: 1.2em; vertical-align: middle;"></span> SIGBIU, Rm 4371 89260 5-10 UPLOADED TO ACS/ECF: (64) BY SL <span style="border: 1px solid black; display: inline-block; width: 60px; height: 1.2em; vertical-align: middle;"></span> 5-4-00	<b>DO NOT WRITE IN SPACES BELOW</b> <div style="border: 1px solid black; width: 100%; height: 150px; margin-top: 10px;"></div>
<b>DISSEMINATION RECORD OF ATTACHED REPORT</b>	
Agency Request Recd. Date Fwd. How Fwd. By	Notations <div style="border: 1px solid black; width: 100%; height: 100px; margin-top: 10px;"></div>

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:  
Date:

IA [REDACTED]  
May 3, 2000

Office: ST. LOUIS

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Case ID #: 161I-HQ-1315268

Title: JACK GREGORY DOWNING  
AKA: JACK G. DOWNING

Character: LEVEL III-CONGRESSIONAL COMMITTEE

Synopsis: Candidate served honorably as an enlisted man and an officer in the Marine Corps Reserve and Marine Corps.

- P -

DETAILS: At St. Louis, Missouri

Military Service

A review of an Official Military Personnel Folder (OMPF) on file at the Federal Records Center, Military Branch, 9700 Page Avenue, disclosed Jack Gregory Downing, Social Security Account Number [REDACTED] enlisted in the Marine Corps Reserve on August 28, 1958. He served in the Marine Corps Reserve, inactive status, until August 31, 1962 when he was honorably discharged to accept commission as an officer in the Marine Corps.

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He was appointed a second lieutenant (O-1) and entered on active duty in the Marine Corps on September 1, 1962, at Quantico, Virginia. He was honorably released from active duty as a captain (O-3) on September 15, 1967, at Quantico, Virginia, and transferred to the Marine Corps Reserve.

He served in the Marine Corps Reserve, inactive status, from September 16, 1967 to March 28, 1977 when honorably discharged.

161I-HQ-1315268

He had foreign service in Vietnam, and was awarded the Vietnam Service Medal, Vietnam Campaign Medal, National Defense Service Medal and the Navy Commendation Medal.

His conduct and efficiency ratings ranged from excellent to outstanding, and there was no unfavorable information noted.

No security clearance was indicated.

His military specialty was listed as a Infantry Officer.

His date and place of birth were shown as October 21, 1940, at Honolulu, Hawaii.

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 05/10/2000

**Date:** 05/09/2000

**To:** Administrative Services

**Attn:** SIGBIU, Room 4371

PSS [REDACTED]

**From:** San Antonio

**Contact:** [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 161I-HQ-1315268 (Closed) - 10

**Title:** JACK GREGORY DOWNING, aka  
Jack G. Downing  
LEVEL III - CONGRESSIONAL COMMITTEE (CC)

**Synopsis:** San Antonio indices reviewed regarding the appointee's relative are all negative.

**Reference:** 161I-HQ-1315268 Serial 2

**Administrative:** All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

**Details:** San Antonio indices were reviewed regarding the appointee's relative, Roberta Lee Jurek (sister), and all were negative.

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FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 05/10/2000

**Date:** 05/08/2000

**To:** Administrative Services

**Attn:** SIGBIU RM 4371

ATTN: PSS [REDACTED]

202-324-3203

STAFFING

STAFFING

Jacksonville  
Norfolk

b6  
b7C

**From:** Washington Field

Northern Virginia Resident Agency, Squad A-1

**Contact:** [REDACTED] 703-762-3095

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 161I-HQ-1315268 (Pending)

**Title:** JACK GREGORY DOWNING  
AKA: JACK G. DOWNING  
LEVEL II - CC

**Synopsis:** ADDITIONAL LEADS

**Administrative:** Forward results of investigation to FBIHQ SIGBIU  
RN 4371 ATTN PSS [REDACTED]

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**Enclosure(s):** Being forward to your office with a copy of this  
EC, is a copy of the SF-86 dated 03/30/00.

**Details:** During the investigation at the Washington Field Office  
(WFO), it was determined that [REDACTED] and Dick  
Stolz were former supervisors of the appointee. [REDACTED] was

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[REDACTED]  
[REDACTED] is now retired and can be contacted at  
his residence, [REDACTED]

[REDACTED] was [REDACTED] from [REDACTED] and is  
also retired and can be reached at residence [REDACTED]

[REDACTED]  
Dick Stolz another former supervisor at the CIA, also  
retired, can be reached at his residence, 1 Frenchmens Key,  
Williamsburg, VA, telephone number 757-564-9297.

To: Administrative Services From: Washington Field  
Re: 161I-HQ-1315268, 05/08/2000

LEAD(s):

Set Lead 1:

JACKSONVILLE

AT JACKSONVILLE, FL

former [redacted] Locate and interview [redacted]  
[redacted] of the appointee,

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Set Lead 2:

NORFOLK

AT NORFOLK, VA

Locate and interview Dick Stolz a former supervisor.

♦♦

# Memorandum



To : WFO FILE 161I-HQ-1315268

Date 05/10/2000

From : PSS

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Subject : RECORD CHECKS

Attached are records checks which are to be made part of the above listed file. These checks were conducted during the background investigation of JACK GREGORY DOWNING.



NORTHERN VIRGINIA RESIDENT AGENCY  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE: 161 ~~I~~-HQ-1315268 ASSIGNED TO: PS [REDACTED] SQUAD: A-1 BUDED 5-3-00

APPLICANT'S NAME: Jack Gregory Downing

DATE OF BIRTH: 10/21/40 PLACE OF BIRTH: Honolulu, HI

SOCIAL SECURITY ACCOUNT NUMBER: [REDACTED]

CURRENT ADDRESS: [REDACTED]

ALIASES: Jack Downing

/MPD (OPC)  
/DMV/DC (IA [REDACTED])  
/US SECRET SERVICE (IA [REDACTED])  
/PARK POLICE (IA [REDACTED])  
/VCIN (OPC)  
/DMV/VA (OPC)  
ALEXANDRIA PD (IA [REDACTED])  
/ARLINGTON PD (IA [REDACTED])  
FAIRFAX CO PD (IA [REDACTED])  
FAIRFAX CITY PD (IA [REDACTED])  
FAUQUIER CO SO (IA [REDACTED])  
FALLS CHURCH PD (IA [REDACTED])  
HERNDON PD (IA [REDACTED])  
LEESBURG PD (IA [REDACTED])  
LOUDOUN CO SO (IA [REDACTED])  
MANASSAS CITY PD (IA [REDACTED])  
MANASSAS PARK PD (IA [REDACTED])  
PRINCE WILLIAM CO PD (IA [REDACTED])  
QUANTICO PMO (IA [REDACTED])  
VIENNA CO PD (IA [REDACTED])  
WARRENTON PD (IA [REDACTED])

AOUCS (IG/SY)----- (IA [REDACTED])  
ARMY DEPT. (IG/SY)----- (IA [REDACTED])  
BVS----- (IA [REDACTED])  
DC BAR----- (IA [REDACTED])  
DC RECORDER OF DEEDS----- (IA [REDACTED])  
DEFENSE DEPT. (IG/SY/OPF)----- (IA [REDACTED])  
FDIC----- (IA [REDACTED])  
FCC----- (IA [REDACTED])  
FEC----- (IA [REDACTED])  
FEDERAL RECORD CENTER----- (IA [REDACTED])  
FEDERAL TRADE COMMISSION----- (IA [REDACTED])  
FOREIGN AGENTS REGISTRATION----- (IA [REDACTED])  
GSA (IG/SY/OPF)----- (IA [REDACTED])  
INTERIOR DEPT. (IG/SY/OPR)----- (IA [REDACTED])  
/HOUSE DISBURSING OFFICE----- (IA [REDACTED])  
DOJ/PIS----- (IA [REDACTED])  
JUSTICE DEPT. (IG/SY/OPR)----- (IA [REDACTED])  
NAVY DEPT. (SY)----- (IA [REDACTED])  
OFFICE OF SPECIAL COUNCIL----- (IA [REDACTED])  
SEC----- (IA [REDACTED])  
SENATE DISBURSING OFFICE----- (IA [REDACTED])  
OFFICE OF SENATE SECURITY----- (IA [REDACTED])  
STATE DEPT (IG/SY/OPF)----- (IA [REDACTED])  
/US ATTORNEY'S OFFICE / WDC----- (IA [REDACTED])  
/US ATTORNEY'S OFFICE / VA----- (IA [REDACTED])  
/WHITE HOUSE / NSC/\_\_\_\_ (OPF)----- (IA [REDACTED])

INFORMATION  
OFF - VERIFY ALL FEDERAL EMPLOYMENT  
EDUCATION - CHECK ALL RECORDS: EDUCATION, FINANCIAL AID, CAMPUS POLICE, HOUSING, GPA, ETC.  
(PLEASE SEE EC FOR ANY SPECIAL REQUEST)

EXTRA LEADS

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0405 14329 0215  
DMV REPLY

QT.VAFBINV00.SOC/[REDACTED].REQ/PSS [REDACTED]

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TRANSCRIPT OF DRIVER HISTORY RECORD AS OF 2000/04/05  
LAW ENFORCEMENT

PAGE 1

REQUESTED BY:  
PSS [REDACTED]

TRIAL DATE REQUEST RECEIVED

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b7C

DOWNING, JACK GREGORY  
[REDACTED]

BIRTH DATE: 1940/10/21 SEX: MALE  
WEIGHT: 170 HEIGHT: 5 10  
EYES: BROWN HAIR: BROWN

RESIDENT JURISDICTION: ARLINGTON COUNTY

CUSTOMER NUMBER: [REDACTED]

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DRIVER LICENSE STATUS: LICENSED  
COMMERCIAL DRIVER STATUS: NOT LICENSED

DRIVER POINT BALANCE: +4

PRIOR ADDRESS 1989/06/26 6701 LUMSDEN ST  
MCLEAN, VA 22101  
RESIDENT JURISDICTION: FAIRFAX COUNTY

CURRENT LICENSE DATE ISSUED: 1995/10/27 EXPIRES: 2000/10/31  
LICENSE TYPE: DRIVERS LICENSE ISSUE TYPE: RENEWAL  
CLASS: NONE  
ENDORSEMENTS: NONE  
RESTRICTIONS: CORRECTIVE LENSES

PREVIOUS LICENSE DATE ISSUED: 1990/10/16 EXPIRES: 1995/10/31  
LICENSE TYPE: DRIVERS LICENSE ISSUE TYPE: RENEWAL  
CLASS: NONE  
ENDORSEMENTS: NONE  
RESTRICTIONS: CORRECTIVE LENSES  
SURRENDERED: 1995/10/27 SURRENDERED RSN: DL REQUEST

CONVICTED ON 1995/12/06 SPEEDING 10-19 MPH ABOVE SPEED LIMIT  
OFFENSE DATE: 1995/10/14  
GENERAL DISTRICT CT LOUDOUN COUNTY  
DEMERIT PTS: 4 CODE SECTION: 46.2-870  
COUNSEL: NONE DEFENDANT: NOT PRESENT

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF VIRGINIA, THAT THIS MACHINE PRODUCED TRANSCRIPT, TRANSMITTED BY ELECTRONIC MEANS TO PSS [REDACTED] IS AN ACCURATE DEPICTION OF THE DRIVING RECORD OF DOWNING, JACK GREGORY, DL NO, [REDACTED] AS MAINTAINED BY THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

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RICHARD D. HOLCOMB,  
COMMISSIONER

\*\* NOTICE \*\*

INFORMATION OBTAINED FROM VCIN MAY BE USED FOR  
CRIMINAL JUSTICE PURPOSES ONLY.

MRI 14330 IN: DR09 274 AT 05APR2000 02:15 OUT: FBIA 17 AT 05APR2000 02:15

0405 14329 0215

DMV REPLY

QT.VAFBINV00.SOC/[REDACTED].REQ/PSS [REDACTED]

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PAGE 2

CUSTOMER NUMBER: [REDACTED] NAME: DOWNING, JACK GREGORY

PLEASE NOTE: IT IS UNLAWFUL TO USE THE INFORMATION FURNISHED ON  
THIS TRANSCRIPT FOR ANY PURPOSE OTHER THAN THAT STATED AS YOUR  
REASON.

THIS ENDS TRANSMISSION.

NORTHERN VIRGINIA RESIDENT AGENCY  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE: 161 ~~I~~-HQ-1315268 ASSIGNED TO: PSS [REDACTED] SQUAD: A-1 BUDED 5-3-00

APPLICANT'S NAME: Jack Gregory Downing

DATE OF BIRTH: 10/21/40 PLACE OF BIRTH: Honolulu HI

SOCIAL SECURITY ACCOUNT NUMBER: [REDACTED]

CURRENT ADDRESS: [REDACTED]

On 4/5/00

caused a search to be made of the records of the Metropolitan Police Department Washington, D.C. and was advised that no record was located

ALIASES: Jack Downing

concerning [REDACTED]

/MPD (OPC)  
/DMV/DC (IA [REDACTED])  
/US SECRET SERVICE (IA [REDACTED])  
/PARK POLICE (IA [REDACTED])  
/VCIN (OPC)  
/DMV/VA (OPC)  
ALEXANDRIA PD (IA [REDACTED])  
/ARLINGTON PD (IA [REDACTED])  
FAIRFAX CO PD (IA [REDACTED])  
FAIRFAX CITY PD (IA [REDACTED])  
FAUQUIER CO SO (IA [REDACTED])  
FALLS CHURCH PD (IA [REDACTED])  
HERNDON PD (IA [REDACTED])  
LEESBURG PD (IA [REDACTED])  
LOUDOUN CO SO (IA [REDACTED])  
MANASSAS CITY PD (IA [REDACTED])  
MANASSAS PARK PD (IA [REDACTED])  
PRINCE WILLIAM CO PD (IA [REDACTED])  
QUANTICO PMO (IA [REDACTED])  
VIENNA CO PD (IA [REDACTED])  
WARRENTON PD (IA [REDACTED])

AOUCS (IG/SY) ----- (IA [REDACTED])  
ARMY DEPT. (IG/SY) ----- (IA [REDACTED])  
BVS ----- (IA [REDACTED])  
DC BAR ----- (IA [REDACTED])  
DC RECORDER OF DEEDS ----- (IA [REDACTED])  
DEFENSE DEPT. (IG/SY/OPF) ----- (IA [REDACTED])  
FDIC ----- (IA [REDACTED])  
FCC ----- (IA [REDACTED])  
FEC ----- (IA [REDACTED])  
FEDERAL RECORD CENTER ----- (IA [REDACTED])  
FEDERAL TRADE COMMISSION ----- (IA [REDACTED])  
FOREIGN AGENTS REGISTRATION ----- (IA [REDACTED])  
GSA (IG/SY/OPF) ----- (IA [REDACTED])  
INTERIOR DEPT. (IG/SY/OPR) ----- (IA [REDACTED])  
/HOUSE DISBURSING OFFICE ----- (IA [REDACTED])  
DOJ/PIS ----- (IA [REDACTED])  
JUSTICE DEPT. (IG/SY/OPR) ----- (IA [REDACTED])  
NAVY DEPT. (SY) ----- (IA [REDACTED])  
OFFICE OF SPECIAL COUNCIL ----- (IA [REDACTED])  
SEC ----- (IA [REDACTED])  
SENATE DISBURSING OFFICE ----- (IA [REDACTED])  
OFFICE OF SENATE SECURITY ----- (IA [REDACTED])  
STATE DEPT (IG/SY/OPF) ----- (IA [REDACTED])  
/US ATTORNEY'S OFFICE / WDC ----- (IA [REDACTED])  
/US ATTORNEY'S OFFICE / VA ----- (IA [REDACTED])  
/WHITE HOUSE / NSC/ (OPF) ----- (IA [REDACTED])

INFORMATION  
OPF - VERIFY ALL FEDERAL EMPLOYMENT  
EDUCATION - CHECK ALL RECORDS: EDUCATION, FINANCIAL AID, CAMPUS POLICE, HOUSING, GPA, ETC.  
(PLEASE SEE EC FOR ANY SPECIAL REQUEST)

EXTRA LEADS

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- REQUEST FOR INDICES SEARCH -

BUDED 5-3-00

DATE SENT TO INDICES 4-4-00

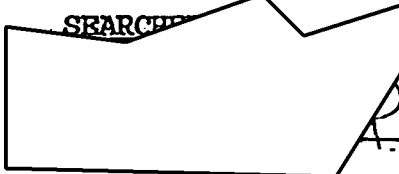
APPOINTEE Jack Gregory Downing

CASE NUMBER 1617-HQ-1315268

NUMBER OF NAMES TO BE SEARCHED 4

SEARCH and REVIEW all names that are underlined.

DO NOT REVIEW 241's, 161's, 116's, 77's and 67's.

<u>DATE SEARCHED</u>	<u>SEARCHED</u>	<u>NEG/POS</u>
<u>ELECTRONIC</u> <u>4-25-00</u>		<u>POS.</u>
<u>GENERAL</u> _____		_____
<u>CFR</u> _____		_____

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FORWARD TO FILE REVIEW ANY POSITIVE HITS.

FILES WERE REVIEWED ON \_\_\_\_\_ BY \_\_\_\_\_

CFR FILES WERE REVIEWED ON \_\_\_\_\_ BY \_\_\_\_\_

RETURN RESULTS TO SQUAD A-1

PSS 

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Boston	OFFICE OF ORIGIN BUREAU	DATE 5/10/00	INVESTIGATIVE PERIOD 4/26/00 - 5/10/00
TITLE OF CASE JACK GREGORY DOWNING		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY: <span style="border: 1px solid black; display: inline-block; width: 40px; height: 1.2em; vertical-align: middle;"></span>
		CHARACTER OF CASE LEVEL III - CONGRESSIONAL COMMITTEE	

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BUDED: 5/10/00

REFERENCE: BUREAU EC TO BOSTON DATED 3/30/00.

- RUC -

## ADMINISTRATIVE:

All person interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

A review of Boston's general and computer indices regarding the and candidate and listed relatives were negative.

No derogatory information was gathered in this investigation.

Report being FAX'ed to FBIHQ since due date is 5/10/00.

APPROVED <span style="border: 1px solid black; padding: 2px;">WDC</span>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW				
COPIES MADE: 2-BUREAU (161I-HQ-1315268) ATTN: PSS <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> SIGBIU, ROOM 4371 1-BOSTON (161I-HQ-1315268)						
DISSEMINATION RECORD OF ATTACHED REPORT		Notations <div style="border: 1px solid black; width: 150px; height: 60px; margin-top: 10px;"></div>				
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

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A

COVER PAGE

131  06.263

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]  
Date: May 10, 2000  
Case ID #: 161I-HQ-1315268  
Title: JACK GREGORY DOWNING

Office: Boston

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b7C

Character: LEVEL III - CONGRESSIONAL COMMITTEE

Synopsis: Education verified and recommended. Agency checks negative. No negative information obtained in this matter.

- RUC -


DETAILS:






EDUCATION

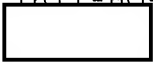
HARVARD UNIVERSITY  
CAMBRIDGE, MASSACHUSETTS

On 5/1/00,  Harvard University Registrar (617-495-1543), advised that the candidate completed all of his requirements for his AB degree cum laude, with his concentration in Far Eastern Languages, on 6/14/62 and all of his requirements for the AM degree, concentration in Regional Studies East Asia, on 6/13/63 at Harvard University.

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On 4/26/00, a representative of the Harvard University Student Loan Office (617-495-3782) stated that there are no records available to confirm or deny that the candidate had a loan while at Harvard University. The candidate currently does not have an outstanding loan with Harvard University.

On 4/28/00, Harvard University Police Department Representative , advised that their files were negative regarding the candidate.



UNITED STATES ATTORNEY'S OFFICE

The following investigation was conducted at Boston, Massachusetts by Investigative Analyst [REDACTED] regarding the Background Investigation of JACK GREGORY DOWNING:

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On 4/10/00, [REDACTED] Clerk, Docketing Section, United States Attorney's Office, District of Massachusetts, Boston, Massachusetts, advised there was no prosecutive action, either civil or criminal, on the appointee, JACK GREGORY DOWNING.


161I-HQ-1315268




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#### LAW ENFORCEMENT CHECKS

On 4/5/00,  NCIC Operator, Boston, Massachusetts, conducted a computerized inquiry at the Massachusetts Criminal History Systems Board, which includes arrest data from all city, town and municipal governments within the Commonwealth of Massachusetts. No arrest record was found to be identical to JACK GREGORY DOWNING, date of birth 10/21/40.

131  10. INS b6  
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WFO	BUREAU	05/11/2000	04/04/2000 - 04/28/2000
TITLE OF CASE		REPORT MADE BY	TYPED BY
JACK GREGORY DOWNING		PSS [REDACTED]	[REDACTED]
		CHARACTER OF CASE	
		LEVEL III - CC	

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REFERENCES: BUREAU EC to WFO 03/30/2000. WFO EC to BUREAU 05/08/2000.

(RUC)

ADMINISTRATIVE: BUDED 05/10/00.

All individuals were furnished the appropriate provisions of the of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

WFO indices contained no identifiable information concerning the appointee's listed family. See attached sheet concerning the appointee's indices check.

This report is being submitted late, because PSS [REDACTED] didn't have time to do it.

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2-BUREAU (161I-HQ-1315268 -13 PSS [REDACTED] WFO					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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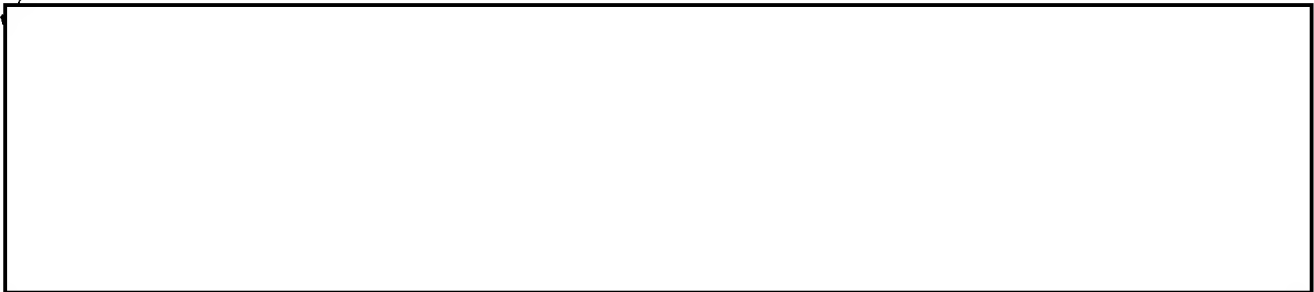
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1

The following indices check was conducted by Special Agent (SA) [REDACTED] on April 27, 2000, regarding the appointee, JACK GREGORY DOWNING.

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There was several references to the appointee in the WFO indices. The following is a list of references and a summary of the reference.



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100-45898 - Reference not identifiable to the appointee.

No other references identifiable to the appointee were found.